

President of the Management Board,  
**Dr. Dan-Octavian ALEXANDRESCU**



### Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 05/06.03.2020

The undersigned \_\_\_\_\_, domiciled in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, National Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_, no. \_\_\_\_\_, in my capacity as holder of (no.) \_\_\_\_\_ shares, accounting for \_\_\_\_\_ % of total shares, recorded in the Shareholder Register of the Central Depository Bucharest that grant me \_\_\_\_\_ votes (\_\_\_\_\_ % of total voting rights) in the General Meetings of the Shareholders held on 05/06.03.2020, hereby appoint Mr./Ms. \_\_\_\_\_, domiciled in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, National Identification Number \_\_\_\_\_, Identity Card series \_\_\_\_\_ no. \_\_\_\_\_, or in his/her absence, appoint Mr. / Ms. \_\_\_\_\_, domiciled in \_\_\_\_\_, str. \_\_\_\_\_ no. \_\_\_\_\_, National Identification Number \_\_\_\_\_, Identity card series \_\_\_\_\_ no. \_\_\_\_\_, as my lawful representative in the General Meeting of Shareholders held on 05.03.2020, at the headquarters of Antibiotice, valea Lupului street no.1, at 10:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republishedă, on 06.03.2020 at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date 24.02.2020.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approving the income and expenditure budget on 2020			
2.	Initiation of the procedure for renewing a company administrator's mandate, in accordance with the provisions of art. 28 para. 7 and art. 29. Para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises, art. 1, art. 9, art. 45 of Annex no. 1 to the GD no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.			

I hereby attach a copy of the valid identification card.

Date \_\_\_\_\_

Full name of the securities holder,

\_\_\_\_\_

Signature

**Note:** The Power of Attorney shall be duly changed and supplemented if by 14.02.2020, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the agenda of the General Meetings [Art. 117<sup>1</sup> - (1), Law 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulations no. 6/2009; Art. 27 - (2), Section 2, Chapter III, Law no. 111/2016 and Art. 17, Chapter IV, Articles of Association].  
After filling in and signing the special Power-of-Attorney, an original copy shall be submitted/ sent to Antibiotice headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 03.03.2020, 10:00 am at the latest.