



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

## Special Power of Attorney

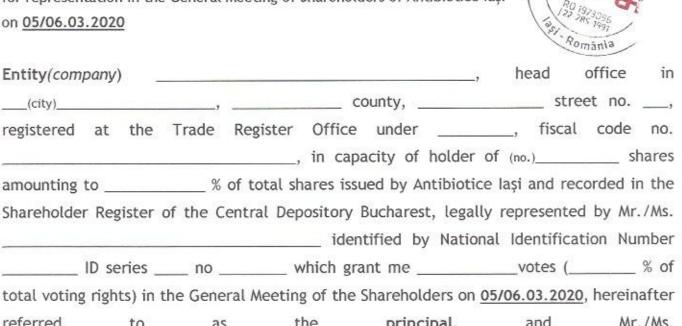
Entity(company)

referred

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

ID series \_\_ no

no \_\_\_\_\_\_, appointed as attorney-in-fact.



street

I, the principal, hereby invest the attorney-in-fact with full powers in exerting the voting rights in the name and on behalf of the principal (relative to the shares owned and registered in the Shareholder Register by 24.02.2020 as the reference date), in the OGMS held at Antibiotice HQ on 05.03.2020, 10:00 am, and, respectively in the second meeting organized on 06.03.2020 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

resident

no. , identified by National Identification Number \_\_\_\_\_ ID series \_\_

principal,

\_\_\_ no. \_\_, identified by National Identification Number

of

resident of

or in their absence, Mr.

(Seal and signature of the attorney-in-fact)

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 authorize my above mentioned attorney-in-fact to vote according to the way he/she was empowered. I give him/her discretionary power on the issues that haven't been identified and included on the agenda by the date of issuing the hereby Power of Attorney. Yes 🗍 No П I hereby attach a copy of the valid registration certificate. Drafted today, , in three original copies with similar legal power: one for the principal, one for the attorney-in-fact and the third to be recorded at Antibiotice Registrar's Office by 03.03.2020, 10:00 am. Contact phone no. PRINCIPAL (Securities holder), ( Name of the entity acting as principal, in capitals) (Last name and first name of the attorney-in-fact, in capitals)

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. 117¹ - (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, <u>an original copy</u> 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.