

Vicepresident of the Management Board,
Ioan NANI

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 20/21.05.2020



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 20/21.05.2020, 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 20.05.2020, 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 21.05.2020 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 08.05.2020.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Renewal of the executive administrator mandate of Mr. Ioan Nani until the date of 18.04.2024, pursuant to art. 28, para. 7 and art. 29, para. 14 of GEO no. 109/2011 on the corporate governance of public enterprises.			

2.	Evaluation of the Management Board's activity and equalization of the duration of all the administrators' mandates until the date of 18.04.2024, pursuant to the request of the Ministry of Public Finance no. SP 12610/11.02.2019.			
3.	The appointment of two administrators with temporary mandates for a 4-month period, with the possibility of extension up to 6 months, pursuant to art. 64 ¹ of GEO no. 109/2011 on the corporate governance of public enterprises. In accordance with the provisions of art. 117, para. 6 of Law no. 31/1990 on the trading companies, the list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders and can be consulted and completed by them, at the Antibiotice S.A. headquarters - Investor Relations Department. The deadline for submitting proposals for the candidates as new members of the Management Board is 04.05.2020 .			
4.	Initiation of the selection procedure for two administrators, according to the provisions of art. 641 of GEO no. 109/2011 on the corporate governance of public enterprises and the empowerment of the Management Board to apply the procedures established by art. 29, paragraph 2 of GEO no. 109/2011 on the corporate governance of public enterprises.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Modification of the company's Articles of Incorporation by supplementing the activity object of the company with a new secondary activity, respectively the one provided by the 2020 NACE code " <i>Manufacture of pesticides and other agrochemical products</i> ".			

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 28.04.2020, 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, **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 18.05.2020, 10:00 am at the latest.