

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



Entity(company) \_\_\_\_\_, head office in  
\_\_\_\_\_(city)\_\_\_\_\_, \_\_\_\_\_ county, \_\_\_\_\_ street no. \_\_\_\_\_,  
registered at the Trade Register Office under \_\_\_\_\_, fiscal code no.  
\_\_\_\_\_, in capacity of holder of (no.) \_\_\_\_\_ shares  
amounting to \_\_\_\_\_ % of total shares issued by Antibiotice Iași and recorded in the  
Shareholder Register of the Central Depository Bucharest, legally represented by Mr./Ms.  
\_\_\_\_\_ identified by National Identification Number  
\_\_\_\_\_ ID series \_\_\_\_\_ no \_\_\_\_\_ which grant me \_\_\_\_\_ votes ( \_\_\_\_\_ % of total  
voting rights) in the General Meeting of the Shareholders on 20/21.05.2020, hereinafter  
referred to as the **principal**, and Mr./Ms. \_\_\_\_\_,  
resident of \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, identified by National  
Identification Number \_\_\_\_\_ ID series \_\_\_\_\_ no \_\_\_\_\_ or in their absence, Mr. / Ms.  
\_\_\_\_\_, resident of \_\_\_\_\_, street  
\_\_\_\_\_ no. \_\_\_\_\_, identified by National Identification Number \_\_\_\_\_ ID series \_\_\_\_\_  
no \_\_\_\_\_, appointed as **attorney-in-fact**.

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 08.05.2020 as the reference date), in the OGMS held at  
Antibiotice HQ on 20.05.2020, 10:00 am, and, respectively in the second meeting organized  
on 21.05.2020 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

Investors Relations  
Power of Attorney - GMS 20/21.05.2020

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 <sup>1</sup> 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 <b>04.05.2020</b> .			
4.	Initiation of the selection procedure for two administrators, according to the provisions of art. 64 <sup>1</sup> 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 "Manufacture of pesticides and other agrochemical products".			

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 ☐

*Investors Relations*  
*Power of Attorney - GMS 20/21.05.2020*

*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 18.05.2020, 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)

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

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. 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 18.05.2020, 10:00 am at the latest.