

Vicepresident of the Management Board,
Ec. Ioan MANI



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 16/17.09.2020

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 16/17.09.2020, 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 **08.09.2020** as the reference date), in the OGMS
held at Antibiotice HQ on 16.09.2020, 10:00 am, and, respectively in the second meeting
organized on 17.09.2020 10:00 am, as per the legal provisions of art. 118 Law 31/1990
republished.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's Financial Statements for the first half of 2020, based on the Management Report and Financial Auditor's Report.			
2.	Approval of the rectified 2020 Revenue & Expenditure Budget, in accordance with the provisions of GO no. 26/2013 on strengthening the financial discipline at the level of certain economic operators in which the state or the administrative-territorial units are sole or majority shareholders or own, directly or indirectly, a majority ownership.			
3.	Ascertaining the termination of the mandate contract of the interim administrator appointed on 20.05.2020 as a result of the expiry of the term for which it was concluded.			
4.	Appointment of an administrator of the company, for a mandate valid until 18.04.2024 in accordance with the procedures established by art. 29 of GEO no. 109/2011 on the corporate governance of public enterprises. <i>(Information on the name, place of residence and professional qualification of the person proposed for the position of administrator is available at the company's headquarters, and can be consulted by shareholders).</i>			
5.	Approval of the mandate contract for the administrator appointed according to the item 4 on the Agenda.			
6.	Analysis of the evaluation report of the company's administrators and the decision to make the necessary measures based on this analysis.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Change the headquarters of the Antibiotice representative office in Vietnam at the address: Vietnam INC. JSC: Room 807, 8 Floor, 3A Tower, 82 lane, Duy Tan Street, Dich Vong Hau Ward, Cau Giay Dist, Ha Noi.			
2.	Change of the company's Articles of Association by eliminating the objects of secondary activity that are not made by the company : 6612- Security and commodity contracts brokerage; 6630 - Fund management activities; 7500 - Veterinary activities; 8690 - Other human health activities; 8710 - Residential nursing care activities; 8720 - Residential care activities for mental retardation, mental health and substance abuse; 8730 - Residential care activities for the elderly and disabled.			
3.	Refinancing the credit line from EximBank to CEC Bank.			
4.	Empowerment of the General Director Ioan NANI and Financial Director Paula COMAN to sign on behalf of the company all the acts / documents related to the refinancing in accordance with the item 3 on the Agenda, as well as the acts / documents related to the obligations assumed by the company according to item 3 on the Agenda.			
5.	Approval of the establishment of the Senior Clubs Association, of which Antibiotice SA will have the quality of founding member.			

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 ☐

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 14.09.2020, 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 28.08.2020, 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 14.09.2020, 10:00 am at the latest.**