

Vicepresident of the Management Board,  
*Ec. Ioan NANI*



**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 Național 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 Revenue & Expenditure Budget for 2020 in accordance with the provisions of G.O. no. 26/2013 on strengthening the financial discipline at the level of economic operators in which the state or administrative-territorial units are sole or majority shareholders or directly or indirectly hold a majority stake, change of performance indicators for the company's administrators, in correlation with the 2020 rectified Revenue & Expenditure Budget and signing of additional documents related to the mandate contracts.															
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.															
	<table><tr><td>Nr. crt.</td><td>Name and Surname</td><td>Home Location</td><td>Qualification</td></tr><tr><td colspan="4">Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:</td></tr><tr><td>1.</td><td>Lucian TIMOFTICIUC</td><td>Vaslui</td><td></td></tr></table>	Nr. crt.	Name and Surname	Home Location	Qualification	Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:				1.	Lucian TIMOFTICIUC	Vaslui				
	Nr. crt.	Name and Surname	Home Location	Qualification												
	Candidate proposed by the majority shareholder Ministry of Health, selected according to the provisions of GEO 109/2011 art. 29:															
1.	Lucian TIMOFTICIUC	Vaslui														
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.	<p>Refinancing the credit line from EximBank to CEC Bank: -refinancing of the credit facility worth 30 million LEI from Exim Bank at CEC Bank ; -to approve the guarantee of the credit facility in the amount of 30 million LEI at CEC Bank, with the following guarantees:</p> <ul style="list-style-type: none"> <li>a) movable mortgage on the accounts opened by the company at CEC Bank SA;</li> <li>b) pledge on the average stock of finished products/ goods, Nystatin;</li> <li>c) mortgage on real estate CF 133209, C2 and C3 CF 133208 from C4 to C7 and CF 133214, C1, Nystatin - Vitamin B12 industrial building, inventory no. 1008501 and CF 133198, C1 Reinforced concrete production building for media preparation - Nystatin-Vitamin B 12, inventory no. 10084, located in Iasi, 1 Valea Lupului St. owned by Antibiotice S.A.;</li> <li>d) movable mortgage on fixed assets in the building hosting the Nystatin manufacturing plant located in Iasi, 1 Valea Lupului St., owned by Antibiotice S.A.;</li> </ul> <p>assignment of receivables to be collected in the future related to sales of Nystatin.</p>			
4.	<p>Empowerment of the Mr. Ioan Nani as Director-General and Mrs. Paula Luminita Coman as Financial Director to sign on behalf of the company all the documents / credit agreements and their accessories, necessary and related to the contracting and implementing the credit facility in the total amount of 30 million LEI from CEC Bank as well as all the subsequent additional documents related to credit documents / contracts and their accessories related to this credit.</p>			
5.	<p>Approval of the establishment of the Senior Clubs Association, of which Antibiotice SA will have the quality of founding member.</p>			

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. 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 14.09.2020, 10:00 am at the latest.