

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

### Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 02/03.11.2020

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 02/03.11.2020, 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 02.11.2020, 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 republished, on 03.11.2020 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 22.10.2020.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Appointment of an administrator with a 4-month interim mandate, with the possibility of extension up to 6 months, pursuant to art. 641, paragraph 4 and paragraph 5 of GEO no. 109/2011 on the corporate governance of public enterprises. <i>In accordance with Art. 117, para. 6 of Law no. 31/1990 on trading companies, the list containing information regarding the name, locality of domicile and professional qualification of the persons proposed for the position of administrator is at the disposal of the shareholders at the Antibiotice headquarters - Investor Relations Department.</i> The shareholders may consult and complete this list. The deadline for submitting proposals for candidates for the position of new member of the Management Board is 21.10.2020.			
2.	Approval of the mandate contract for the administrator appointed according to the item 1 on the Agenda.			
3.	Initiation of the procedure for selecting an administrator, according to the provisions of art. 641 of GEO no. 109/2011 on the corporate governance of public enterprises, with a mandate until 18.04.2024 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.			

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 13.10.2020, 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 31.10.2020, 10:00 am at the latest.**