

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

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 02/03.11.2020, 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 **22.10.2020** as the reference date), in the OGMS held at
Antibiotice HQ on 02.11.2020, 10:00 am, and, respectively in the second meeting organized
on 03.11.2020 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.	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 18.08.2024 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 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 31.10.2020, 10:00 am.**

Contact phone no. _____

PRINCIPAL (Securities holder),

Investors Relations
Power of Attorney - GMS 02/03.11.2020

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