

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 18.04.2024 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 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*

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(Name of the entity acting as principal, in capitals)

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(Last name and first name of the attorney-in-fact, in capitals)

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(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. 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.**