

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.						
	Nr. crt.				Nume și prenume	Localitate de domiciliu	Calificarea
	Candidate proposed by the Ministry of Health:						
	1.				Ionel DAMIAN	Iasi	Legal Advisor
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),

(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.**