

Vicepresident of the Management Board,
Ec. Ioan NANI

Vote-by-mail form

for the GENERAL MEETING OF SHAREHOLDERS held on 02/03.11.2020

The undersigned _____ [individual shareholder's full name], identified by _____ [identity card], series _____, number _____, issued by _____, on _____, domiciled in _____, National Identification Number _____,

or

The undersigned _____ [name of the entity/legal person], established in _____, registered at the Trade Register Office under no. J _____ Unique Registration Code _____, legally represented by _____ (*)

shareholder on the reference Date, i.e. **22.10.2020**, of Antibiotice Iasi, a trading company registered at the Trade Register Office under number J22/285/1991, fiscal code 1973096, holding a number of _____ shares, representing _____% of the total **671,338,040** shares issued by the Company, which grant me _____ voting rights in the General Meetings of Shareholders representing _____% of the total voting rights,

being aware of the Agendas for the General Meeting of the Shareholders of *Antibiotice Iasi* convened on 02.11.2020, 10:00 am and respectively 03.11.2020, at 10:00 am. In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by *Antibiotice* in connection with these agendas,

and in accordance with Article 18 of the CNVM Regulation no. 6/2009, I hereby exercise my right to vote by mail, as follows:

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:

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;
- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable).

Contact phone number _____

I/the undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date _____

Individual shareholder

(Full name of the shareholder - in capitals)

(Shareholder's signature)

Corporate shareholder

(Name of the shareholder - in capitals)

(Seal and signature of the shareholder's legal representative)

Contact phone no. _____

Note:

- (*) to be completed for entities/ corporate shareholders only,
- 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 General Meeting agenda, the hereby *Vote-by-mail form* will be amended and supplemented accordingly [Art. 117¹. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulation no. 6/2009; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 14, Chapter IV, Articles of Association].
- **In the event of updating the Vote-by-mail form, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.**