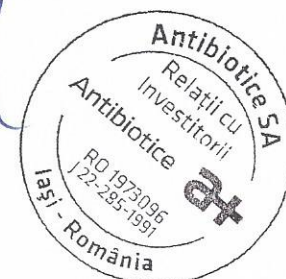


Vicepresident of the Management Board,
Ec. Ioan NANI



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 20/21.04.2021

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 20/21.04.2021, 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 20.04.2021, 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 republishedă, on 21.04.2021 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 08.04.2021.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the company's financial statement for the fiscal year 2020, based on the Management Report and Financial Auditor Report.			
2.	Approval of net profit distribution on 2020, setting the gross dividend per share and setting the payment date on 20.09.2021.			
3.	Approval for registering the unsolicited and unclaimed dividends for the financial year 2016 as revenues.			
4.	Approving the income and expenditure budget on 2021.			
5.	Approval of the degree of achieving the objectives and performance criteria on 2020 for the members of the Management Board.			
6.	Approving the discharge of administration for the activity conducted in the fiscal year 2020, based on reports submitted.			
7.	Approving the objectives set in the administration plan for the members of the Management Board for 2021.			
8.	Approval of the remuneration policy for the company's administrators in accordance with Art. 92 ¹ alin. (2) by the Law no. 158/2020 for the amendment, completion and repealing of certain legislative acts, as well as for the establishment of certain measures for the application of (EU) Regulation 2017/2.402 of the European Parliament and of the Council of 12 December 2017 laying down a general framework for securitization and creating a specific framework for simple, transparent and standardized securitization and amending Directives 2009/65/EC, 2009/138/EC and 2011/61/EU, and Regulations (EC) no. 1060/2009 and (EU) no. 648/2012.			
9.	Approval of the remunerations of the Management Board members, established according to the provisions of GEO no. 109/2011 on the corporate governance of public enterprises and GD no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.			
10.	Acknowledgement of the termination of the mandate of the interim non-executive administrator, as a result of the expiration of the term for which the contract no. 9009 P/02.11.2020 was concluded.			
11.	Completing the composition of the Management Board by appointing an administrator and approving the mandate contract for him/her. In accordance with Art. 117, para. 6 of Law no. 31/1990 on the 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 and can be consulted and completed by them, at the Antibiotice S.A. headquarters - Investor Relations. The deadline for submitting proposals for candidates for the position of new member of the Management Board is 12.04.2021.			

12.	Approving the registration date 03.09.2021 in order to identify the shareholders subject to the effects of the decisions adopted, as per the stipulations of art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the ex-date 02.09.2021.			
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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 02.04.2021, 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. 92 (3), Law 24/2017; 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 18.04.2021, 10:00 am at the latest.