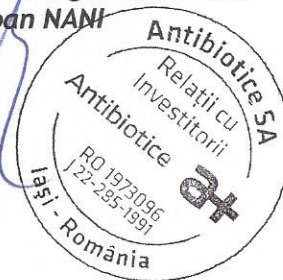


Vicepresident of the Management Board,

Ec. Ioan NANI

Special Power of Attorney

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



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 20/21.04.2021, 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 08.04.2021 as the reference date), in the OGMS
held at Antibiotice HQ on 20.04.2021, 10:00 am, and, respectively in the second meeting
organized on 21.04.2021 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.	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 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 18.04.2021, 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 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. 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 18.04.2021, 10:00 am at the latest.