

Vicepresident of the Management Board,  
**Ec. Ioan NANI**



**Vote-by-mail form**  
for the **GENERAL MEETING OF SHAREHOLDERS** held on **20/21.04.2021**

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. 08.04.2021**, 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 **20.04.2021**, 10:00 am and respectively **21.04.2021**, 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 187(b) of the ASF Regulation no. 5/2018, 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.	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 <sup>1</sup> 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:**

- 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)

\_\_\_\_\_  
(Full name and position of the shareholder's legal representative - 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 **02.04.2021**, 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. 117<sup>1</sup>. - (1), Law no. 31/1990 republished, with all subsequent changes; Art. 92 (3) a), Law. 24/2017; 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 16<sup>th</sup> day after the publication of the Convening Notice.