



Vicepresident of the Management Board,
Ec. Ioan NANI



Vote-by-mail form

for the **GENERAL MEETING OF SHAREHOLDERS** held on **26/27.08.2021**

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. **17.08.2021**, 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 **26.08.2021**, 10:00 am and respectively **27.08.2021**, 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 statements for the first half of 2021, based on the Management Report and Financial Auditor's Report.																			
2.	Ascertaining the termination of the mandate contracts of the administrators Elena Calitoiu and Nicolae Stoian, as a result of the resignations submitted on 01.06.2021.																			
3.	Ratification of the decision of the Management Board to appoint Catalin POPESCU and Mihai TRIFU as interim administrators In accordance with Art. 137 ² of Law no. 31/1990 on the trading companies and art. 36 of the Articles of Incorporation of the company Antibiotice S.A.																			
4.	Ascertaining the termination of the mandate contract of the interim administrator Catalin POPESCU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.																			
5.	Ascertaining the termination of the mandate contract of the interim administrator Mihai TRIFU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.																			
6.	Appointment of two administrators of the company, with a mandate valid until 18.04.2024, In accordance with art. 137 of Law no. 31/1990 on the trading companies.																			
	<table><tr><td>Nr. crt.</td><td>Name and Surname</td><td>Home Location</td><td>Qualification</td></tr><tr><td colspan="4">Candidates proposed by the significant shareholder S.I.F Oltenia</td></tr><tr><td>a.</td><td>Catalin-Codrut POPESCU</td><td>Ploiesti/Prahova</td><td>Engineer</td></tr><tr><td>b.</td><td>Mihai TRIFU</td><td>Otopeni/Ilfov</td><td>Economist</td></tr></table>				Nr. crt.	Name and Surname	Home Location	Qualification	Candidates proposed by the significant shareholder S.I.F Oltenia				a.	Catalin-Codrut POPESCU	Ploiesti/Prahova	Engineer	b.	Mihai TRIFU	Otopeni/Ilfov	Economist
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b.	Mihai TRIFU	Otopeni/Ilfov	Economist																	
7.	Approval of the mandate contracts for the administrators appointed according to item 6 of the agenda.																			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Amendment of the company's Articles of Incorporation by introducing in the art. 17 a new paragraph which shall become paragraph 2 with the following content: <i>"In well-justified cases, the General Meeting of Shareholders may be held using electronic long-distance communication systems, such as teleconferencing or videoconferencing, while respecting the secrecy of the vote, if applicable, and the right to vote by mail.</i> <i>The electronic long-distance communication systems must meet the technical requirements necessary to enable:</i> <i>a) compatibility with the most common fixed or mobile access technologies, with as many operating systems as possible and connection with fixed or mobile public electronic communications networks;</i> <i>b) identification of participants and their effective participation in the meeting;</i> <i>c) continuous and real-time transmission of the general meeting, its registration and archiving;</i>			

	d) <i>real-time two-way communication so that shareholders/associates can remotely address the general meeting;</i> e) <i>expression of the vote in the general meeting and its registration;</i> f) <i>the subsequent verification of the manner in which the vote was expressed in the meeting.</i> <i>The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by one of them or by the shareholders, together with a secretary elected according to the Articles of Incorporation or, in his/her absence, a designated employee shall draw up a minutes of the meeting stating:</i> a) <i>fulfillment of the convening formalities;</i> b) <i>decision of the competent statutory body to convene the meeting using the electronic means;</i> c) <i>quorum at the opening of the meeting and when adopting each decision in the meeting, taking into account also the votes cast by correspondence;</i> d) <i>the debates in the meeting;</i> e) <i>the decisions taken and number of votes cast for each voting option on each item on the agenda and, where applicable, the manner in which the shareholders voted on each item on the agenda;</i> f) <i>shareholders who voted against certain decisions and requested that this be mentioned in the minutes of the meeting.</i> <i>The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by the shareholders, shall draw up and sign with handwritten or extended electronic signature the decisions of the general meeting of shareholders which shall include all the items on the agenda approved by the general meeting. "</i>			
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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 10.08.2021, 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. 117¹. - (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 16th day after the publication of the Convening Notice.