

President of the Management Board,  
Lucian TIMOFTICIUC

### Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 28.02.2022/01.03.2022

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 28.02.2022/01.03.2022,  
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 **16.02.2022** as the reference date), in the OGMS held at  
Antibiotice HQ on 28.02.2022, 10:00 am, and, respectively in the second meeting organized  
on 01.03.2022 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

*Investors Relations*  
*Power of Attorney - GMS 20/21.04.2021*

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approving the income and expenditure budget on 2021.			

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. 117<sup>1</sup> - (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 16.02.2022, 10:00 am at the latest.**