

President of the Management Board,  
**Lucian TIMOFTICIUC**

### Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 27/28.04.2022

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 27/28.04.2022, 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 27.04.2022, 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 28.04.2022 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 13.04.2022.

| No. | Agenda for<br>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 2021, based on the Management Report and Financial Auditor Report.  |        |         |            |
| 2.  | Approval of net profit distribution on 2021, setting the gross dividend per share and setting the payment date on 03.10.2022.   |        |         |            |
| 3.  | Approval for registering the unsolicited and unclaimed dividends for the financial year 2017 as revenues.   |        |         |            |
| 4.  | Approval of the degree of achieving the objectives and performance criteria on 2021 for the members of the Management Board.  |        |         |            |
| 5.  | Approving the discharge of administration for the activity conducted in the fiscal year 2021, based on reports submitted.   |        |         |            |
| 6.  | Approving the objectives set in the administration plan for the members of the Management Board for 2022 and the signing of additional documents to the mandate contracts.  |        |         |            |
| 7.  | Approval of the remuneration report for the company's administrators in accordance with Art. 107, para. (6) of Law 24/2017 on issuers of financial instruments and market operations.   |        |         |            |
| 8.  | 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. |        |         |            |
| 9.  | Approving the registration date 13.09.2022 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 12.09.2022.  |        |         |            |

| No. | Agenda for<br>Extraordinary General Meeting of Shareholders  | Option |         |            |
|-----|--|--------|---------|------------|
|     |  | for    | against | abstention |
| 0   | 1  | 2      | 3       | 4          |
| 1.  | Modification of the company's Articles of Association by completing the object of activity with the NACE code 3511 "electricity production". |        |         |            |

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 07.04.2022, 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. 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 25.04.2022, 10:00 am at the latest.**