

President of the Management Board,
Lucian TIMOFTICIUC

Vote-by-mail form

for the GENERAL MEETING OF SHAREHOLDERS held on 27/28.04.2022

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. **13.04.2022**, 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 27.04.2022, 10:00 am and respectively 28.04.2022, 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 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 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:

- 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 **07.04.2022**, 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.