

VicePresident of the Management Board,
Ioan NANI



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 16/19.09.2022

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 16/19.09.2022, 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 16.09.2022, 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 19.09.2022 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 05.09.2022.

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 semester of 2022, based on the Management Report and Financial Auditor's Report.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Renewal of the authorization of Mr. Ioan NANI, as the General Director, to sign individually on behalf of the company any additional act to the credit agreements in force, movable and/or real estate mortgage agreements and related additional acts, use/reimbursement applications, applications for issuance of letters of guarantee and opening letters of credit in relation to UniCredit Bank S.A.			
2.	Approval of the Antibiotice's participation in the establishment of the Academia a+ Foundation as a founding member and empowering Mr. Ioan NANI, in his capacity of General Director, to sign on behalf of Antibiotice S.A. the Foundation's statute and any other documents required for its establishment.			

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 31.08.2022, 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. 117¹ - (1), Law 31/1990 republished, with all subsequent changes; Art. 105 (7), Law 24/2017 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 National Office on 14.09.2022 10:00 am at the latest.