

President of the Management Board,
Lucian TIMOFTICU



Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 15/16.09.2022

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 15/16.09.2022,
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 **05.09.2022** as the reference date), in the OGMS
held at Antibiotice HQ on 15.09.2022, 10:00 am, and, respectively in the second meeting
organized on 16.09.2022 10:00 am, as per the legal provisions of art. 118 Law 31/1990
republished.

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 first half of 2022, based on the Management Report and Financial Auditor 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 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 13.09.2022, 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 26.08.2022, 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 Registrar's Office by 13.09.2022, 10:00 am at the latest.