



VicePresident of the Management Board,
Ioan NANI



Vote-by-mail form

for the GENERAL MEETING OF SHAREHOLDERS held on 16/19.09.2022

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. **05.09.2022**, 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 **16.09.2022**, 10:00 am and respectively **19.09.2022**, 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 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:

- 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 31.08.2022, 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. 105 (7), Law. 24/2017; Art. 27 - (2), Section a 2-a, Chapter III, GEO no. 109/2011 and Art. 17, 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.