

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 16/17.02.2023

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 16/17.02.2023, 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 16.02.2023, 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 17.02.2023 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 07.02.2023.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
⁰	¹	²	³	⁴
1.	Approving the income and expenditure budget on 2023.			

I hereby attach a copy of the valid identification card.

Date _____

Full name of the securities holder,

Signature

Note: The Power of Attorney will be modified and completed accordingly if, in accordance with the legislation in force, one or more shareholders representing, individually or together, at least 5% of the share capital will introduce new items on the agenda of the general meeting [Art. 117¹ - (1), Law no. 31/1990 republished, with all subsequent amendments; Art. 105 (7), Law 24/2017; A 27 - (2), Section 2, Chapter III, GEO no. 109/2011 and Art. 17, Chapter IV, Company Statute].
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 14.02.2023, 10:00 am at the latest.