

## Special Power of Attorney

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

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 16/17.02.2023, 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 **07.02.2023** as the reference date), in the OGMS held at Antibiotice HQ on 16.02.2023, 10:00 am, and, respectively in the second meeting organized on 17.02.2023 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.	Approving the income and expenditure budget on 2023.			

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 14.02.2023, 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 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. 117<sup>1</sup> - (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.**

