

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 27/28.04.2023

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 **13.04.2023** as the reference date), in the OGMS held at Antibiotice HQ on 27.04.2023, 10:00 am, and, respectively in the second meeting organized on 28.04.2023 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.	Approval of the company's Financial Statements for the financial year 2022, based on the Management Report and Financial Auditor's Report.			
2.	Approval of distribution of 2022 net profit, setting of the gross dividend per share and setting the date of 02.10.2023 as the date of payment.			
3.	Ascertainment that the Legal Auditing Contract no. 1/20.03.2020 concluded with Accounting, Expertise & Accounting Consultancy Company - SOCECC Ltd. expired on 09.04.2023.			
4.	Appointment of the financial auditor and setting of the duration of the financial audit contract.			
5.	Approval of the registration of unclaimed and uncollected dividends for financial year 2018 as income.			
6.	Approval of the degree in which the non-executive administrators achieved the 2022 performance indicators.			
7.	Approval of the degree in which the executive administrator/general director achieved the 2022 performance indicators.			
8.	Approval of the discharge from administration for the activity carried out in the financial year 2022, based on the submitted reports.			
9.	Approval of the updated 2020-2024 Administration Plan.			
10.	Approval of the 2023 performance indicators for the non-executive administrators and executive administrator/ general director.			
11.	Approval of the additional documents to the mandate contracts of the non-executive administrators and executive administrator/general director, including the performance indicators for 2023.			
12.	Approval of the remuneration report in accordance with Art. 107 para. (6) from Law 24/2017 on issuers of financial instruments and market operations.			
13.	Approval of the remuneration of the Management Board members established according to the provisions of GEO no. 109/2011 on the corporate governance of public enterprises and GD no. 722/2016 approving the Methodological Norms for the application of some provisions of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.			
14.	Approval of the date of 13.09.2023 as the registration date for identifying the shareholders on whom the effects of the adopted decisions are reflected, in accordance with the provisions of art. 86, para. 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 12.09.2023 as the ex-date.			

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 25.04.2023, 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. 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 25.04.2023, 10:00 am at the latest.**