

Vote-by-mail form
for the GENERAL MEETING OF SHAREHOLDERS held on
27/28.04.2023

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. 13.04.2023, 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 **27.04.2023**, 10:00 am and respectively **28.04.2023**, 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 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 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)

Note:

- (*) to be completed for entities/corporate shareholders only,
- The voting form by mail 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].
- **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.**