

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 14/15.09.2023

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 14/15.09.2023, 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 **31.08.2023** as the reference date), in the OGMS held at Antibiotice HQ on 14.09.2023, 10:00 am, and, respectively in the second meeting organized on 15.09.2023 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
1.	Approval of the Management Report for the first semester of 2023, according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			
2.	Approval of the Statutory Auditor's Report for the first semester of 2023, according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			
3.	Approval of the Financial Statements of the company for the first semester of 2023, according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			
4.	Initiation of the selection procedure of the company administrators according to the provisions of art. 3, paragraph 1 of Annex no. 1 of H.G. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, correlated with those of art. 28, paragraph 5 ¹ , of the Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises, including by requesting the renewal of mandates for administrators whose activity has been favorably evaluated, according to the provisions of art. 29, paragraph 14, of O.U.G. no. 109/2011 on the corporate governance of public enterprises and art. 25 of Annex 1 of the H.G. no. 639/2023 for the approval of the methodological rules for the application of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
	<p>a. Approval for replacing the real estate guarantees related to the Credit Agreement no. IAS3-20-2018/03.05.2018 concluded with UniCredit Bank</p> <ul style="list-style-type: none"> release of real estate mortgages established on: <ul style="list-style-type: none"> land with an area of 5,075 sq m and construction C1 with a built-up area on the ground of 421 sq m, with a developed built area of 1,263 sq m, composed of Ground Floor with Su=351.44 sq m, 1st Floor with Su=354.16 sqm and Floor 2 with Su=347.45 sqm as well as building C3 - Section of ointments and suppositories - No. levels: 3(P+2E), built in 2021, having SC=2591.4 sq m and SD=3754.2 sq m, SU ground floor = 2408.0 sq m, SU floor 1=642.2 sq m, SU floor 2 = 396.7 sq m, (cadastral identification: for land no. Cadastral 133207 and for constructions - no. 133207 - C1, 133207 - C3) - the property of Antibiotice S.A. and 			
1.	<ul style="list-style-type: none"> setting up a substitute real estate mortgage on: <ul style="list-style-type: none"> land with an area of 4,590 sq m and the constructions: C2 - Compressed Section with 5 levels, with a built-up area on the ground of 3,217 sq m, composed of Ground Floor with SU = 2888.79 sq m, First Floor with SU = 2519.79 sq m, First Floor with SU = 377.79 sq m, Et II with SU=1272.24 sq m, Et III with SU = 228.80, Et IV with SU=27.94 sq m; C3 - Air compressors, having built-up area on the ground: 50 sq m; composed of Ground floor with S.U. = 35.03 square meters; C4 - Cooling agent production 			

	<p>station, with built-up area on the ground: 11 sq m; C5 - Cooling agent production station, with built-up area on the ground: 15 sq m; (cadastral identification: for land no. Cadastral 133211 and for construction - no. 133211 - C2, 133211 - C3, 133211 - C4, 133211 - C5, land register no. 133211 Iasi;) - property of Antibiotice S.A.</p> <ul style="list-style-type: none"> as well as the creation of a mortgage on some equipment owned by Antibiotice S.A. <p>b. Approval of the release of real estate guarantees related to Credit Agreement no. IAS3-42-2016//17.08.2016 concluded with UniCredit Bank:</p> <ul style="list-style-type: none"> the land building with an area of 6,022 sq m and constructions, registered in the Land Registry no. 133199 of the town of Iasi, with cadastral number. 133199; composed of: urban land, use category construction yards, located in tarla 190, plot 1 CC, construction C1-laundry annex, having cadastral identifier 133199-C1, construction C2- microproduction section and spare parts + laundry, having cadastral identifier 133199 -C2 and construction C3- potable water pumping station, having cadastral identifier 133199-C3, the land building with an area of 4,453 sq m and constructions, registered in the Land Register no. 133181 of the locality of Iași, with cadastral number. 133181; composed of: urban land, use category construction yards, located in tarla 190, plot 1, construction C1-parenteral products-main station 6KV, having cadastral identifier 133181-C1, construction C2- parenteral products, having cadastral identifier 133181-C2 and construction C3- coolant production station, having cadastral identifier 133181-C3, the land building with an area of 5,629 sq m and constructions, registered in the Land Register no. 133210 of the locality of Iași, with cadastral number. 133210, composed of: urban land, use category construction yards, located in tarla 190, plot 1, construction C1-finished products warehouse, having cadastral identifier 133210-C1 and construction C2- recirculated water tank, having cadastral identifier 133210-C2. 			
2.	Approval of the amendment of the company's Articles of Incorporation by completing art. 6 <i>Object of the company's activity</i> with NACE code 8010 <i>"Security systems service activities"</i> .			

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 12.09.2023, 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 12.09.2023, 10:00 am at the latest.**