

**Vote-by-mail form**

for the GENERAL MEETING OF SHAREHOLDERS held on 14/15.09.2023

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. **31.08.2023**, 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 14.09.2023, 10:00 am and respectively 15.09.2023, 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
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 <sup>1</sup> , 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.			
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No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	<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"> <li>release of real estate mortgages established on: <ul style="list-style-type: none"> <li>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</li> </ul> </li> <li>setting up a substitute real estate mortgage on: <ul style="list-style-type: none"> <li>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 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 lasi;) - property of Antibiotice S.A.</li> </ul> </li> </ul>			

	<ul style="list-style-type: none"> <li>as well as the creation of a mortgage on some equipment owned by Antibiotice S.A.</li> </ul> <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"> <li>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,</li> <li>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,</li> <li>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.</li> </ul>			
2.	Approval of the amendment of the company's Articles of Incorporation by completing art. 6 <b><i>Object of the company's activity</i></b> with NACE code 8010 <b><i>"Security systems service activities"</i></b> .			

**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 16<sup>th</sup> day after the publication of the Convening Notice.