

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași
on 30/31.10.2023

The undersigned _____, domiciled
in _____, street
_____ no. _____, National Identification Number
_____, Identity Card series _____, no. _____, in my
capacity as holder of (no.) _____ shares, accounting for _____ % of
total shares, recorded in the Shareholder Register of the Central Depository Bucharest
that grant me _____ votes (_____ % of total voting rights) in the General
Meetings of the Shareholders held on 30/31.10.2023, hereby appoint Mr./Ms.
_____, domiciled in _____, street
_____ no. _____, National Identification Number _____, Identity
Card series _____ no. _____, or in his/her absence, appoint Mr./Ms.
_____, domiciled in _____, str. _____
no. _____, National Identification Number _____, Identity
card series _____ no. _____, as my lawful representative in the General
Meeting of Shareholders held on 30.10.2023, at the headquarters of Antibiotice, valea
Lupului Street no.1, at 10:00 am or for the second meeting, as per the legal provisions,
art. 118 Law 31/1990 republishedă, on 31.10.2023 at 10:00 am, to exert the voting right
relative to the shares owned by me and registered in the Shareholder Register, on the
reference date 10.10.2023.

No	Agenda <i>Extraordinary General Meeting of Shareholders</i>	Option		
		for	against	abstain
1.	GMS approves the signing with the European Investment Bank of the 25,000,000 euro financing contract, i.e. 123,005,000 lei calculated at a rate of 4.9202 lei,/euro, of which: - 115,098,845 lei for co-financing the investment objective "Production, packaging and storage capacity for sterile products, solutions and topicals" which is the subject of Financing Agreement no. 538/17.05.2023 of the Ministry of Finance; - 7,906,155 lei for financing the investments included in "The Future Together" Business Plan.			
2.	GMS approves the negotiation and signing of any other documents related to the financing contract, including without limitation, any withdrawal requests and any addenda or supplementary documents or other documents related to the financing documents.			
3.	GMS approves to empower loan NANI, General Director: a. to negotiate and sign on behalf of the company the credit contract, addenda and any other related documents according to the above-mentioned items; b. to undertake all and any necessary or useful actions and things in the interest of Antibiotice S.A. with the aim of carrying out the above-mentioned operations; c. to subdelegate, in compliance with the applicable legal provisions, all or any of the above duties, by appointing and revoking any substitutes and agents with regard to all or any of the previously provided powers and aspects, as he deems appropriate, the respective substitutes and agents having authority to act on behalf Antibiotice S.A.			

I hereby attach a copy of the valid identification card.

Date _____

Full name of the securities holder,

Signature

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 28.10.2023, 10:00 am at the latest.**