

Special Power of Attorney

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

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 30/31.10.2023, 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 10.10.2023 as the reference date), in the OGMS held at Antibiotice HQ on 30.10.2023, 10:00 am, and, respectively in the second meeting organized on 31.10.2023 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

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