

Vote-by-mail form

for the GENERAL MEETING OF SHAREHOLDERS held on 30/31.10.2023

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. **10.10.2023**, 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 **30.10.2023**, 10:00 am and respectively **31.10.2023**, 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 <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.	<p>GMS approves to empower loan NANI, General Director:</p> <p>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;</p> <p>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;</p> <p>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.</p>			

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.**