

**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 for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
1.	Approval for signing a 25 million contract to finance "The Future Together" Business Plan and co-finance the investment objective "Production, packaging and storage capacity of sterile products, solutions and topicals" which is the subject of the Financing Agreement no. 538/17.05.2023 of the Ministry of Finance.			
2.	Approval of the negotiation and for signing any other documents in connection with the financing contract including, without limitation, any withdrawal requests and any other additional or supplementary documents or related documents in connection with the financing documents.			

3.	<p>Authorization of the General Director:</p> <p>a. to negotiate and sign on behalf of the company the credit agreement, additional documents 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 previously 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>			
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**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*

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(Name of the shareholder - in capitals)

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(Full name and position of the shareholder's legal representative - in capitals)

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(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.**