

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași on

29.02.2024/01.03.2024

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 **29.02.2024/01.03.2024**, 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 **29.02.2024**, at the headquarters of Antibiotice, valea Lupului Street no.1, at 10:00 am and at 12:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, on **01.03.2024** at 10:00 am and at 12:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date **19.02.2024**.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The approval of the Income and Expenditure Budget for 2024			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The approval for reducing the multi-currency/multi-purpose financing line opened at UniCredit Bank SA from 55 million lei to 15 million lei and for guaranteeing it with a movable mortgage on all accounts and sub-accounts, opened or to be opened by Antibiotice SA at the UniCredit Bank SA. The approval for authorizing the General Director, Mr. Ioan NANI to sign on behalf of the company all the documents necessary to fulfill the previously mentioned purposes or any other subsequent documents			
2.	The approval for contracting a 35 million lei credit facility for the current activity at the Transilvania Bank SA guaranteed with a movable mortgage on the collection of the balance of the current account and sub-accounts opened at Transilvania Bank SA, for signing the credit agreement, the entire credit documentation and for authorizing the General Director, Mr. Ioan NANI to negotiate and sign on behalf of the company all the previously mentioned documents, as well as any other subsequent documents			

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.

In the event of updating the Power of Attorney form, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.

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 27.02.2024, 10:00 am at the latest.