

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași on
29.02.2024/01.03.2024

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 held on **29.02.2024/01.03.2024**,
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 **19.02.2024** as the reference date), in the GMS held at Antibiotice HQ on
29.02.2024, 10:00 am and 12:00 am, and, respectively in the second meeting organized on
01.03.2024 10:00 am and 12:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

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 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 27.02.2024, 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.

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.