

**Vote-by-mail form**

for the GENERAL MEETING OF SHAREHOLDERS held on 29.02.2024/ 01.03.2024

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. **19.02.2024**, 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 **29.02.2024**, at 10:00 am and 12:00 am, and respectively **01.03.2024**, at 10:00 am and 12:00 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 208 of the ASF Regulation no. 5/2018, I hereby exercise my right to vote by mail, as follows:

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:**

- 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)

Contact phone no. \_\_\_\_\_

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.

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.

After filling in and signing the Vote by mail, 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.