

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași on **28/29.05.2024**

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 **28/29.05.2024**, 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 **16.05.2024** as the reference date), in the GMS held at Antibiotice HQ on **28.05.2024**, 10:00 am, and, respectively in the second meeting organized on **29.05.2024** 10:00 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.	Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment.			
2.	Approval of the date of 24.09.2024 as the registration date for identifying the shareholders on whom the effects of the adopted decisions are reflected, in accordance with the provisions of art. 86, para. 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 23.09.2024 as the ex-date.			
3.	Approval of the integral component of the selection plan within the selection procedure triggered by Decision no. 4 of the OGMS on 14.09.2023.			

4.	Designation of an interim non-executive administrator for a mandate equal to that of the interim administrators appointed by the GMS by the decision no. 11 ¹ of 16.04.2024, i.e. until 16.09.2024, with the possibility of extension, once, for another 2 months, for valid reasons.			
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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 26.05.2024, 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 26.05.2024, 10:00 am at the latest.