

## Special Power of Attorney

for representation in the Ordinary and Extraordinary General Meetings of Shareholders of Antibiotice Iasi on **14/15.11.2024**

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 Iasi 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 Meetings of the Shareholders held on **14/15.11.2024**, 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 Shareholders Register by **04.11.2024** as the reference date), in the OGMS & EGMS held at Antibiotice HQ on **14.11.2024**, 10:00 a.m., and respectively 12:00 a.m. and in the second meeting held on **15.11.2024** 10:00 a.m., and respectively 12:00 a.m. as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The acknowledgement that the mandate contracts of the Management Board members ended up as a result of completing the term for which they were concluded for:			

	Ioan NANI, Ionut-Sebastian IAVOR, Catalin LUNGU, Viorela ZAHARIA, Aurelia TALPOS, Mihai TRIFU and Catalin - Codrut POPESCU.																																																																																																	
2.	The appointment of interim administrators for 5-month mandates, i.e. for the period 17.11.2024 - 17.04.2025 pursuant to art. 29 <sup>1</sup> of GEO no. 109/2011 regarding the corporate governance of public enterprises.																																																																																																	
3.	The signing of mandate contracts for the interim administrators appointed.																																																																																																	
4.	Election of the members of the Antibiotice S.A. Management Board for a 4-year mandate, by the cumulative voting method.																																																																																																	
	<table><tr><th rowspan="2">No.</th><th rowspan="2">Name</th><th rowspan="2">Quality</th><th colspan="3">Option</th><th rowspan="2">Cumulative Votes Given*</th></tr><tr><th>for</th><th>against</th><th>abstention</th></tr><tr><td>1</td><td>Ioan NANI</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>2</td><td>Ionut Sebastian IAVOR</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>3</td><td>Mihai TRIFU</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>4</td><td>Catalin Codrut POPESCU</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>5</td><td>Catalin LUNGU</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>6</td><td>Aurelia TALPOS</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>7</td><td>Viorela ZAHARIA</td><td>Incumbent administrator</td><td></td><td></td><td></td><td></td></tr><tr><td>8</td><td>.....</td><td>Candidate</td><td></td><td></td><td></td><td></td></tr><tr><td>9</td><td>.....</td><td>Candidate</td><td></td><td></td><td></td><td></td></tr><tr><td>10</td><td>.....</td><td>Candidate</td><td></td><td></td><td></td><td></td></tr><tr><td>11</td><td>.....</td><td>Candidate</td><td></td><td></td><td></td><td></td></tr><tr><td>12</td><td>.....</td><td>Candidate</td><td></td><td></td><td></td><td></td></tr></table>	No.	Name	Quality	Option			Cumulative Votes Given*	for	against	abstention	1	Ioan NANI	Incumbent administrator					2	Ionut Sebastian IAVOR	Incumbent administrator					3	Mihai TRIFU	Incumbent administrator					4	Catalin Codrut POPESCU	Incumbent administrator					5	Catalin LUNGU	Incumbent administrator					6	Aurelia TALPOS	Incumbent administrator					7	Viorela ZAHARIA	Incumbent administrator					8	.....	Candidate					9	.....	Candidate					10	.....	Candidate					11	.....	Candidate					12	.....	Candidate							
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*\*By the cumulative voting method, each shareholder has the right to assign his/her/its cumulative votes (the votes obtained after multiplying the votes held by any shareholder, according to the participation in the share capital, with the number of administrators who are about to form the Management Board) to one or more persons proposed to be elected in the Management Board.*

No.	Agenda for the Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The amendment of the company`s Articles of Incorporation by adding the secondary object of activity with the NACE code 4791 "Retail sale via mail order or via internet".			

Investors Relations - Power of Attorney O.G.M.S. & E.G.M.S. - 14/15.11.2024

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 12.11.2024, 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 16<sup>th</sup> 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 12.11.2024, 10:00 am at the latest.