

### Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice SA on  
15/16.04.2025

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 SA 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 15/16.04.2025, 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 04.04.2025 as the reference date), in the OGMS held at Antibiotice HQ on 15.04.2025, at 10:00 am, and, respectively in the second meeting organized on 16.04.2025 10:00 am, 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.	Approval of the Management Report for the financial year 2024.				
2.	Approval of the financial statements for the financial year 2024 based on the Management Report and Statutory Auditor's Reports.				
3.	Approval of the distribution of 2024 net profit, setting the gross dividend per share and setting the payment period starting with 08.10.2025.				
4.	Approval for recording as income the unclaimed and uncollected dividends related to the financial year 2020.				
5.	Approval of the discharge of the administrators, for the activity carried out in the financial year 2024, based on the reports presented.				
6.	Approval of the 2024 Remuneration Report.				
7.	Approval of the Remuneration Policy.				
8.	Approval of the date of 26.09.2025 as the registration date for identifying the shareholders on whom the effects of the adopted decisions will be reflected, in accordance with the art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 25.09.2025 as ex-date.				
9.	Pursuant to art. 29 <sup>1</sup> para. 6 of GEO no. 109/2011 on the corporate governance of public enterprises, the termination of the mandates of the interim administrators has to be ascertained starting with 15.04.2025. Pursuant to art. 29 <sup>1</sup> para. 7 of GEO no. 109/2011 on the corporate governance of public enterprises, the termination of the mandate of the General Director has to be ascertained, starting with 22.04.2025.				
10.	Empowerment of Mr. Ioan NANI with full rights and powers to represent and operationally manage Antibiotice S.A. and to conclude and execute, within the limits of the law, any legal acts and deeds on its behalf from 22.04.2025 until the date on which the General Meeting of Shareholders will appoint the members of the Management Board selected according to the procedure established by GEO no. 109/2011 on the corporate governance of public enterprises. The authorized person may partially delegate his or her duties and right of representation to employees of the company.				
11.	Election of the Management Board members of ANTIBIOTICE S.A., for a 4-year term, starting with April 15, 2025, by the cumulative voting method.		Option		Cumulative votes assigned*
	No	Name of candidate	for	against	abstention
	1	Ioan NANI			
	2	Ionut Sebastian IAVOR			
	3	Corina Luminita VULPES			
	4	Laura Cristina STANISLAV BODAN			
	5	Andrei Tiberiu NOVAC			
	6	Catalin LUNGU			
7	Vacant position - the selection procedure will be launched according to point 3.4 of Chapter 3 of the Final Report of the Selection and Nomination Committee (available at: <a href="https://www.antibiotice.ro/wp-content/uploads/2024/04/S30C-0i25040916080.pdf">https://www.antibiotice.ro/wp-content/uploads/2024/04/S30C-0i25040916080.pdf</a> )				

	* Through the cumulative voting method, each shareholder has the right to assign his or her cumulative votes (the votes obtained by multiplying the votes held by any shareholder, according to their participation in the share capital, by the number of administrators who will form the Management Board) to one or more persons proposed for election to the Management Board.			
12.	Approval of the representation contract between Antibiotice S.A. and Mr. Ioan NANI			

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 SA Registrar's Office by 13.04.2025, 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 SA Registrar's Office by 13.04.2025, 10:00 am at the latest.