

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice SA on **15/16.05.2025**

The undersigned _____, domiciled in _____, street _____ no. _____, National Identification Number _____, Identity Card series _____, no. _____, in my capacity as holder of (no.) _____ shares, accounting for _____ % of total shares, recorded in the Shareholder Register of the Central Depository Bucharest that grant me _____ votes (_____ % of total voting rights) in the General Meetings of the Shareholders held on **15/16.05.2025**, hereby appoint Mr./Ms. _____, domiciled in _____, street _____ no. _____, National Identification Number _____, Identity Card series _____ no. _____, or in his/her absence, appoint Mr./Ms. _____, domiciled in _____, str. _____ no. _____, National Identification Number _____, Identity card series _____ no. _____, as my lawful representative in the Ordinary General Meeting of Shareholders held on **15.05.2025**, at the headquarters of Antibiotice SA, in Iasi, Valea Lupului Street no.1, at 10:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, on **16.05.2025** at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholders Register, on the reference date **06.05.2025**.

No	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Appointment, pursuant to art. 29 ¹ of GEO no. 109/2011, of an interim administrator in the Management Board of ANTIBIOTICE SA. for the position left vacant following the selection procedure.			
2.	Launch of the selection procedure for appointing a permanent administrator, pursuant to art. 23 and art. 24 of GD no. 639/2023.			

3.	Approval of the mandate contracts for the permanent administrators appointed by the General Meeting of Shareholders of 15.04.2025.			
4.	Approval of the mandate contract for the interim administrator.			
5.	Approval of the remuneration of the permanent administrators in accordance with the provisions of art. 37 of GEO no. 109/2011.			
6.	Approval of the remuneration of the interim administrator.			

I hereby attach a copy of the valid identification card.

Date _____

Full name of the securities holder,

Signature

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 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 13.05.2025, 10:00 am at the latest.