

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of Antibiotice SA on 26/27.05.2025

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 26/27.05.2025, 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 and Extraordinary General Meetings of Shareholders held on 26.05.2025, at the headquarters of Antibiotice SA, in Iasi, Valea Lupului Street no.1, at 10:00 am and at 12:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, on 27.05.2025 at 10:00 am and at 12:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholders Register, on the reference date 15.05.2025.

No	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Election of the Management Board members of ANTIBIOTICE S.A. for a 4-year term, by the cumulative voting method.			
2.	Approval to include the following clause in the mandate contracts concluded by the company with the company's administrators and directors: <i>"If an administrator or director who has concluded a mandate contract with the company is dismissed without just cause, the administrator or director who has concluded a mandate contract with the company is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances."</i>			

No	Agenda for the Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	<p>Approval for amending and completing the Company's Articles of Association.</p> <ul style="list-style-type: none"> Amending the Article 35 as follows: <i>"Art. 35 Revocation of Administrators - Administrators may be revoked at any time by the Ordinary General Meeting of Shareholders. In case the revocation occurs without just cause, the revoked administrator is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances."</i> <p>The current form of the Article 35 is: <i>"Art. 35 Revocation of administrators - Administrators may be revoked at any time by the Ordinary General Meeting of Shareholders. In case the revocation occurs without just cause, the administrator is entitled to the payment of damages."</i></p> <ul style="list-style-type: none"> Approval for supplementing the Article 49 - <i>Remuneration of directors</i> with a new paragraph: <i>"In case a director is dismissed without just cause, the dismissed director is entitled to the payment of damages in the amount of 6 fixed gross monthly allowances."</i> 			

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 24.05.2025, 10:00 am at the latest.