

Special Power of Attorney

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

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 **15/16.05.2025**, 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 **06.05.2025** as the reference date), in the OGMS held at Antibiotice HQ on **15.05.2025**, at 10:00 am, and, respectively in the second meeting organized on **16.05.2025** 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.	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.			
	<i>Candidate proposed by the Public Tutelary Authority - Ministry of Health</i>			
	No	Full name	Domicile	Qualification
	1.	Viorela ZAHARIA	Bucuresti	Economist

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 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 13.05.2025, 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 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 SA Registrar's Office by 13.05.2025, 10:00 am at the latest.