

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice SA on 17/18.09.2025

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 17/18.09.2025, 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 17.09.2025, 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 18.09.2025 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 05.09.2025.

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 first half of 2025;			
2.	Approval of the Statutory Auditor's Report on the financial statements for the first half of 2025			
3.	Approval of the financial statements for the first half of 2025			
4.	Approval of the performance indicators for the non-executive administrators for the 2025-2029 term			
5.	Approval of the performance indicators for the executive administrator for the 2025-2029 term			

6.	Ratification of Decision No. 1 of 15.05.2025 adopted by the Management Board regarding the approval of contracting a loan from Banca Transilvania S.A. in the amount of 15,000,000 EUR, for a 12-month period, and the establishment of the guarantee represented by a <i>“Movable mortgage over the receivables and the balance of the current account and sub-accounts opened with Banca Transilvania S.A. registered with the National Register of Movable Property (RNPM)”</i>			
7.	Ratification of Decision No. 2 of 15.05.2025 adopted by the Management Board regarding the mandate granted to Mr. Ioan Nani - President of the Management Board to represent the company in signing the financing documentation related to the above-mentioned credit facilities			

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 15.09.2025, 10:00 am at the latest.