

## Special Power of Attorney

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

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 17/18.09.2025, 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 05.09.2025 as the reference date), in the OGMS held at Antibiotice HQ on 17.09.2025, at 10:00 am, and, respectively in the second meeting organized on 18.09.2025 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 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 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 15.09.2025, 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 15.09.2025, 10:00 am at the latest.