

## Vote-by-mail form

the Ordinary General Meeting of Shareholders of Antibiotice SA held on **17/18.09.2025**

The undersigned \_\_\_\_\_ [individual shareholder's full name], identified by \_\_\_\_\_ [identity card], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_, National Identification Number \_\_\_\_\_,

or

The undersigned \_\_\_\_\_ [name of the entity/legal person], established in \_\_\_\_\_, registered at the Trade Register Office under no. J \_\_\_\_\_ Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_ (\*)

shareholder on the reference Date, i.e. **05.09.2025**, of Antibiotice SA, a trading company registered at the Trade Register Office under number J1991000285223, fiscal code 1973096, holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total **671,338,040** shares issued by the Company, which grant me \_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_% of the total voting rights,

being aware of the Agenda for the Ordinary General Meeting of the Shareholders Antibiotice SA convened on **17.09.2025**, at 10:00 am, and respectively on **18.09.2025**, at 10:00 am (in the event that the conditions for organizing the General Meeting of Shareholders will not be met on the first above-mentioned date) and being aware of the documentation provided by Antibiotice SA in connection with these agendas,

and in accordance with Article 208 of the ASF Regulation no. 5/2018, I hereby exercise my right to vote by mail, as follows:

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 "Movable mortgage over the			

	<i>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:**

- Certified copy of the shareholder's ID - for individual shareholders (Identity card/passport/residence permit);
- Copy of the registration certificate for the legal persons/entities;
- Certified copy of the ID with respect to authorized agents/ attorneys-in-fact who are individuals (Identity card/passport/residence permit), if applicable;
- Special Power of Attorney for the agent/attorney-in-fact, in original (if applicable),
- The certificate of incorporation or any other document attesting to the quality of legal representative, in the case of legal entity shareholders.

Contact phone number \_\_\_\_\_

I/The undersigned, am fully and exclusively liable for the stipulations contained therein, in my capacity as shareholder of Antibiotice trading company.

Date \_\_\_\_\_

**Individual shareholder**

\_\_\_\_\_  
(Full name of the shareholder - in capitals)

\_\_\_\_\_  
(Shareholder's signature)

**Corporate shareholder**

\_\_\_\_\_  
(Name of the shareholder - in capitals)

\_\_\_\_\_  
(Full name and position of the shareholder's legal representative - in capitals)

\_\_\_\_\_  
(Seal and signature of the shareholder's legal representative)

Contact phone no. \_\_\_\_\_

**Note:**

(\*) to be completed for entities/corporate shareholders only.

The voting form by mail 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 Vote-by-mail 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 Vote by mail, 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 Registrar's Office by 15.09.2025, 10:00 am at the latest.