

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders
of Antibiotice SA on 05/06.11.2025

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 05/06.11.2025, 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 24.10.2025 as the reference date), in the OGMS held at Antibiotice HQ on 05.11.2025, at 10:00 am, and, respectively in the second meeting organized on 06.11.2025 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 performance indicators for the non-executive administrators holding office for the 2025-2029 mandate, pursuant to the provisions of Article 30 of GEO no. 109/2011 on the corporate governance of public enterprises			
2.	Approval of the performance indicators for the executive administrator holding office for the 2025-2029 mandate, pursuant			

	to the provisions of art. 30 and 36 of GEO No. 109/2011 on the corporate governance of public enterprises			
3.	Acknowledgement of the vacancy of an administrator's position.			
4.	Initiation of the selection procedure for an administrator, pursuant to the provisions of art. 24 of GD no. 639/2023 approving the methodological norms for establishing the selection criteria of the members of the management and supervisory boards of public enterprises.			
5.	Appointment of an interim administrator for a 5-month period, pursuant to the provisions of art. 29 ¹ paragraphs (1) and (2) of GEO no. 109/2011 on the corporate governance of public enterprises. Should the procedure for the selection and nomination of the permanent administrator be finalized before the expiry of the term for which the interim administrator was appointed, the permanent administrator shall be appointed immediately by the General Meeting of Shareholders, and the mandate of the interim administrator shall cease by operation of law.			
6.	Election of members of the Board of Directors of Antibiotice S.A. with a term of office until 15.04.2029, by the cumulative vote method (*).			
	Nr. Crt	Name	Quality	Option for against abstention
	1	Ioan NANI	Incumbent administrator	
	2	Ionut Sebastian IAVOR	Incumbent administrator	
	3	Corina Luminita VULPES	Incumbent administrator	
	4	Laura Cristina STANISLAV BOGDAN	Incumbent administrator	
	5	Andrei Tiberiu NOVAC	Incumbent administrator	
	6	Catalin LUNGU	Incumbent administrator	
	7	Madalina-Anca BONIFATE	Candidate	
(*) By the cumulative voting method, each shareholder has the right to assign his/her/its cumulative votes (the votes obtained after multiplying the votes held by any shareholder, according to the participation in the share capital, with the number of administrators who are about to form the Management Board) to one or more persons proposed to be elected in the Management Board. (**) The mandate contract of the new administrator, appointed at the proposal of the significant shareholder Infinity Capital Investments SA, will be signed with the General Meeting of Shareholders during the meeting.				
7.	Approval of the inclusion in the mandate contracts concluded by the company with its administrators and directors of the following clause: 'In the event that the dismissal of an administrator or director who has concluded a mandate contract with the company occurs without just cause, the administrator or director shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.'			

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 03.11.2025, 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 03.11.2025, 10:00 am at the latest.