Antibiotice a+

Special Power of Attorney

for representation in the General Meeting of Shareholders of Antibiotice Iași on **06/07.11.2025**

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 **06.07.11.2025**, 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 General Meeting of Shareholders held on **06.11.2025**, at the headquarters of Antibiotice, valea Lupului Street no.1, at 12:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republishedă, on **07.11.2025** at 12:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date **24.10.2025.**

<table>
<tr><th rowspan="2">No</th><th rowspan="2">Agenda
Extraordinary General Meeting of Shareholders</th><th colspan="3">Option</th></tr>
<tr><th>for</th><th>against</th><th>abstain</th></tr>
<tr><td>1.</td><td>Approval of the amendment and completion of the Company's Articles of Association.

○ **Proposal to amend the article 35:**

“ ***Art. 35 Dismissal of administrators***
Administrators can be revoked at any time by the General Meeting of Shareholders.
In the event that the dismissal occurs without just cause, the dismissed administrator shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.”</td><td></td><td></td><td></td></tr>
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	The current form of the article 35 is: “ Art. 35 Dismissal of administrators Administrators may be dismissed at any time by the General Meeting of Shareholders. In the event that the dismissal occurs without just cause, the administrator shall be entitled to compensation for damages.” ○ **Amendment of the Article 49 Directors’ Remuneration** by adding a new paragraph with the following content: “In the event that the dismissal of a director occurs without just cause, the dismissed director shall be entitled to compensation in the amount of six (6) fixed gross monthly salaries.”			

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 [Art. 117[1] – (1), Law no. 31/1990 republished, with all subsequent amendments; Art. 105 (7), Law 24/2017; A 27 - (2), Section 2, Chapter III, GEO no. 109/2011 and Art. 17, Chapter IV, Company Statute].
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 Registrar’s Office by** 04.11.2025, **12:00 am at the latest.**