

Special Power of Attorney

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

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 Iași 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 on 06/07.11.2025, 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
Shareholder Register by **24.10.2025** as the reference date), in the OGMS held at Antibiotice HQ on
06.11.2025, 12:00 am, and, respectively in the second meeting organized on 07.11.2025 12:00 am,
as per the legal provisions of art. 118 Law 31/1990 republished.

No	Agenda <i>Extraordinary General Meeting of Shareholders</i>	Option		
		for	against	abstain
1.	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."			
	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 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 Registrar's Office by 04.11.2025, 12:00 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 [Art. 117¹ - (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.**