Antibiotice
Știință și suflet

Vote-by-mail form
for the GENERAL MEETING OF SHAREHOLDERS held on 06/07.11.2025

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. **24.10.2025**, of Antibiotice Iasi, a trading company registered at the Trade Register Office under number J22/285/1991, 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 Meetings of Shareholders representing ___________% of the total voting rights,

being aware of the Agendas for the General Meeting of the Shareholders of *Antibiotice Iasi* convened on **06.11.2025**, 12:00 am and respectively **07.11.2025**, at 12:00 am.
In the event that the conditions for organizing the General Meetings of Shareholders will not be met on the first above-mentioned date and being aware of the documentation provided by *Antibiotice* in connection with these agendas,

and in accordance with Article 187(b) of the ASF Regulation no. 5/2018, I hereby exercise my right to vote by mail, as follows:

No	***Agenda*** ***Extraordinary General Meeting of Shareholders***	**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			

Valea Lupului nr. 1
Iaşi 707410, România
T +40 232 209 000
T +40 372 065 000
F +40 232 209 633
www.antibiotice.ro
J22/285/1991
CUI RO 1973096
IBAN: RO 04 BACX 0000 0030 1067 8000

	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:

- 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).

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)

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 [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].
- **In the event of updating the Vote-by-mail form, please check the requirements in the GM Convening Notice starting with the 16th day after the publication of the Convening Notice.**