

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of Antibiotice SA on 29/30.04.2026

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 Meetings of the Shareholders held on 29/30.04.2026, 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 17.04.2026 as the reference date), in the OGMS & EGMS held at Antibiotice HQ on 29.04.2026, at 10:00 am and at 12:00, and, respectively in the second meeting organized on 30.04.2026 10:00 am and at 12:00, 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 Management Report as of 31.12.2025.			
2.	Approval of the 2025 Financial Statements based on the Management Report and Statutory Auditor’s Report.			
3.	Approval of the distribution of net profit for the financial year 2025, setting the gross dividend per share and establishing the payment date starting from 21.10.2026.			
4.	Approval of the 2025 Remuneration Report.			

5.	Approval of the Assessment Report of the Management Board for the fiscal year 2025.			
6.	Approval of the discharge of the administrators, for the activity carried out in the financial year 2025, based on the reports presented.			
7.	Approval of the recording of unclaimed and uncollected dividends for the financial year 2021 as income.			
8.	Approval of the payment of the executive administrator's variable remuneration for for the fiscal year 2025, according to art. 37, para. 3 of GEO no. 109/2011.			
9.	Approval of the amount of the executive administrator's variable remuneration for the fiscal year 2026, according to art. 37, para. 4 of GEO 109/2011.			
10.	Appointment of the statutory auditor Deloitte Audit SRL and signing of the statutory audit contract of the financial statements for the financial years 2026, 2027, 2028, as well as the contract for ensuring sustainability reporting for the financial years 2026, 2027, 2028.			
11.	Approval of 02.10.2026 as the registration date to identify the shareholders affected by the decisions adopted, in accordance with the provisions of art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and to establish 01.10.2026 as ex-date.			

No	Agenda for the Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.a	Ratification of the Management Board's Decision no. 1 /27.02.2026 regarding the approval of the following credit facilities, whose cumulative value does not exceed 20% of the value of the company's assets (20% of total fixed assets, less receivables) set as the maximum limit according to art. 44 of the company's Articles of Association: Raising the value of the Global Operating Limit from Transilvania Bank SA with the amount of 10,700,000 Ron, from 35,000,000 Ron to 45,700,000 Ron, extension of its current maturity until the date of 30.06.2027, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation.			
1.b	Ratification of the Management Board's Decision no. 1 /27.02.2026 regarding the approval of the following credit facilities, whose cumulative value does not exceed 20% of the value of the company's assets (20% of total fixed assets, less receivables) set as the maximum limit according to art. 44 of the company's Articles of Association: Contracting an Investment Credit Facility in value of 8,370,000 Eur with Transilvania Bank SA, for a 10-year period, provision of guarantees in the favor of Transilvania Bank SA, respectively, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to the Transilvania Bank SA, with registration in the National Register			

	of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation.			
2.a	Approval of the increase in the values of the following credit facilities, as follows: a. Raising the value of the Global Operating Limit from Transilvania Bank SA with the new maturity/due date on 30.06.2027, with the amount of 19,300,000 Ron, from 45,700,000 Ron to 65,000,000 Ron, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation (credit agreement, guarantee agreements, as well as any other necessary applications, forms or declarations). Thus, all the financing documents signed/to be signed by the person authorized to carry out this decision will be assumed by Antibiotice SA.			
2.b	Approval of the increase in the values of the following credit facilities, as follows: Raising the amount of the Investment Credit Facility, for a 10-year term, in value of 8,370,000 Eur, with the sum of 58,630,000 Eur until the value of 67,000,000 Eur, establishment of guarantees in favor of the Transilvania Bank SA, respectively of the movable mortgage over present and future receivables and the balances of current accounts and sub-accounts opened by ANTIBIOTICE SA to Transilvania Bank SA, with registration in the National Register of Movable Publicity (RNPM) and appointment of Mr. Ioan NANI, as General Director of Antibiotice SA, to negotiate/agree and sign the credit documentation (credit agreement, guarantee agreements, as well as any other necessary applications, forms or declarations). Thus, all the financing documents signed/to be signed by the person authorized to carry out this decision will be assumed by Antibiotice SA.			
3.	Approval of the increase of the multi-currency, multi-product, cash and non-cash credit facility, contracted with the UniCredit Bank SA, from 15,000,000 RON to 91,500,000 RON.			
4.	Approval/maintenance of the guarantee for the above-mentioned facility in the amount of 91,500,000 RON that will be contracted with UniCredit Bank SA with the following: a. Mortgage on the current and future accounts opened by Antibiotice SA to UniCredit Bank SA.			
5.	Approval of the authorization of Mr. Ioan Nani, General Director, to sign, on behalf of Antibiotice SA, all the acts/documents/credit contracts and their accessories, necessary and related to the contracting and implementation of the credit facility in a total amount of 91,500,000 RON from UniCredit Bank SA, as well as all subsequent addenda related to the credit documents/contracts and accessories related to this credit.			
6.	Approval of the renewal of Mr Ioan Nani's mandate, as General Director, to sign individually, on behalf of the Company, any addenda to the agreements in force, movable and/or			

	immovable mortgage agreements and the related addenda, requests for drawdown/repayment, applications for the issuance of letters of guarantee and for the opening of letters of credit in the relationship with UniCredit Bank S.A.			
--	---	--	--	--

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 27.04.2026, 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 27.04.2026, 10:00 am at the latest.