

**Special Power of Attorney**

for representation in the General Meeting of Shareholders of Antibiotice Iași on 28/29.05.2024

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 28/29.05.2024, 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 28.05.2024, at the headquarters of Antibiotice, valea Lupului Street no.1, at 10:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, on 29.05.2024 at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholder Register, on the reference date 16.05.2024.

| No. | Agenda for<br>Ordinary General Meeting of Shareholders  | Option |         |            |
|-----|---|--------|---------|------------|
|     |   | for    | against | abstention |
| 0   | 1   | 2      | 3       | 4          |
| 1.  | Approval of the distribution of net profit for 2023, fixing of the gross dividend per share and setting the date of 11.10.2024 as the date for starting the payment.  |        |         |            |
| 2.  | Approval of the date of 24.09.2024 as the registration date for identifying the shareholders on whom the effects of the adopted decisions are reflected, in accordance with the provisions of art. 86, para. 1 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 23.09.2024 as the ex-date. |        |         |            |
| 3.  | Approval of the integral component of the selection plan within the selection procedure triggered by Decision no. 4 of the OGMS on 14.09.2023.  |        |         |            |
| 4.  | 4 <sup>1</sup> . Approval of the termination of the mandate of Ms. Raluca PUIU as interim non-executive administrator is noted as a result of the express resignation of the administrator.   |        |         |            |
|     | 4 <sup>2</sup> . Approval of the appointment of an interim non-executive administrator is approved for a mandate equal to that of the   |        |         |            |

|  |  |  |  |  |
|--|--|--|--|--|
|  | interim administrators appointed by the GSM, by the decision no. 11 <sup>1</sup> of 16.04.2024, i.e. up to 16.09.2024, with the possibility of extension, once, for another 2 months, for valid reasons. |  |  |  |
|  | 4 <sup>3</sup> . Approval of the signing of the mandate contract with the interim non-executive administrator appointed during the meeting is approved.  |  |  |  |

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.

In the event of updating the Power of Attorney form, please check the requirements in the GM Convening Notice starting with the 16<sup>th</sup> 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 Registrar's Office by 26.05.2024, 10:00 am at the latest.