

**Special Power of Attorney**

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

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 held on **28/29.05.2024**, 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 **16.05.2024** as the reference date), in the GMS held at Antibiotice HQ on **28.05.2024**, 10:00 am, and, respectively in the second meeting organized on **29.05.2024** 10:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda for 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 PUJU 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 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 26.05.2024, 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 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.