

Vote-by-mail form

for the **GENERAL MEETING OF SHAREHOLDERS** held on **28/29.05.2024**

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. 16.05.2024, 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 **28.05.2024**, at 10:00 am, and respectively **29.05.2024**, at 10:00 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 208 of the ASF Regulation no. 5/2018, I hereby exercise my right to vote by mail, as follows:

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 ¹ . Approval of the termination of the mandate of Ms. Raluca PUIU as interim non-executive administrator noted as a result of the express resignation of the administrator.			
	4 ² . Approval of the appointment of an interim non-executive administrator for a mandate equal to that of the interim			

	administrators appointed by the GSM, by the decision no. 11 ¹ 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 ³ . Approval of the signing of the mandate contract with the interim non-executive administrator appointed during the meeting is approved.			

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)

Contact phone no. _____