

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice Iasi
on 12/13.09.2024

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 Meeting of the Shareholders held on 12/13.09.2024, 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 12.09.2024, 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 13.09.2024 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 30.08.2024.

No.	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the H1 2024 Management Report according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			

2.	Approval of the H1 2024 Statutory Auditor's Report according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			
3.	Approval of the H1 2024 Financial Statements of Antibiotice S.A. according to art. 55 of GEO no. 109/2011 on the corporate governance of public enterprises.			
4.	Approval of the integral component of the Selection Plan within the selection procedure of the administrators of Antibiotice S.A. initiated by the Decision no. 4 taken within the OGMS of 14.09.2023.			
5.	Approval of a 2-month extension (16.09.2024 - 16.11.2024) of the interim mandates for the company administrators and the signing of additional documents to the mandate contracts.			

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 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 Registrar's Office by 10.09.2024, 10:00 am at the latest.