

**Special Power of Attorney**

for representation in the Ordinary General Meeting of Shareholders of Antibiotice Iași

on 12/13.09.2024

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 12/13.09.2024, 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 30.08.2024 as the reference date), in the OGMS held at Antibiotice HQ on 12.09.2024, 10:00 am, and, respectively in the second meeting organized on 13.09.2024 10:00 am, 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 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 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 10.09.2024, 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 10.09.2024, 10:00 am at the latest.