

Vote-by-mail form

for the **GENERAL MEETING OF SHAREHOLDERS** held on **12/13.09.2024**

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. **30.08.2024**, 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 Agenda for the General Meeting of the Shareholders of *Antibiotice Iasi* convened on **12.09.2024**, at 10:00 am, and respectively **13.09.2024**, 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 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:

- 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. _____