



Special Power of Attorney

for representation in the Ordinary and Extraordinary General Meetings of Shareholders of Antibiotice lasi on 14/15.11.2024

The undersigned		, domiciled in
,	street	no.
, National Identification Number	, Ide	entity Card series, no.
, in my capacity as	holder of (no.)	shares, accounting for
% of total shares, recorded in	n the Shareholder Register of the C	entral Depository Bucharest
that grant mevote	es (% of total voting rights) in the General Meetings of
the Shareholders held on	<u>14/15.11.2024</u> , hereb	y appoint Mr./Ms.
	, domiciled in _	, street
no, National Ide	entification Number	, Identity Card series
no, or in his/her abs	sence, appoint Mr./Ms	
domiciled in, str	no, Natio	nal Identification Number
, I	dentity card series no	, as my lawful
representative in the Ordinary and	Extraordinary General Meetings	of Shareholders held on
14.11.2024, at the headquarters of	Antibiotice, Valea Lupului Stree	t no.1, at 10:00 a.m. and
respectively 12:00 a.m. or for the secon	nd meetings, as per the legal provi	sions, art. 118 Law 31/1990
republished, on <u>15.11.2024</u> at 10:00	a.m. and respectively 12:00 a.m.	., to exert the voting right
relative to the shares owned by me ar	d registered in the Shareholders	Register, on the reference
date 04.11.2024 .		

No.	. Agenda for the Ordinary General Meeting of Shareholders		Option		
110.			against	abstention	
0	1	2	3	4	
1.	The acknowledgement that the mandate contracts of the Management Board members ended up as a result of completing the term for which they were concluded for: Ioan NANI, Ionut-Sebastian IAVOR, Catalin LUNGU, Viorela				

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	ZAHARIA, Aurelia TALPOS, Mihai TRIFU and Catalin - Codrut POPESCU.			
2.	The appointment of interim administrators for 5-month mandates, i.e. for the period 17.11.2024 - 17.04.2025 pursuant to art. 29 ¹ of GEO no. 109/2011 regarding the corporate governance of public enterprises.			
3.	The signing of mandate contracts for the interim administrators appointed.			
٨	The election of the members of the Antibiotics S.A. Management Reard for a 4 year mandate			

4. The election of the members of the Antibiotice S.A. Management Board for a 4-year mandate starting on 17.11.2024, by the cumulative voting method.

No.	Name	Quality	Option		Cumulative Votes Given*		
.,.,	1,45	Quantity (for	for against abstention			
1	Ioan NANI	Incumbent administrator					
2	Ionut Sebastian IAVOR	Incumbent administrator					
3	Mihai TRIFU	Incumbent administrator					
4	Catalin Codrut POPESCU	Incumbent administrator					
5	Catalin LUNGU	Incumbent administrator					
6	Aurelia TALPOS	Incumbent administrator					
7	Viorela ZAHARIA	Incumbent administrator					

^{*}By the cumulative voting method, each shareholder has the right to assign his/her/its cumulative votes (the votes obtained after multiplying the votes held by any shareholder, according to the participation in the share capital, with the number of administrators who are about to form the Management Board) to one or more persons proposed to be elected in the Management Board.

No.	Agonda for the	Option		
NO.	Agenda for the Extraordinary General Meeting of Shareholders		against	abstention
0	1	2	3	4
1.	The amendment of the company's Articles of Incorporation by			
	adding the secondary object of activity with the NACE code 4791 "Retail sale via mail order or via internet".			

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 meetings.

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 12.11.2024, 10:00 am at the latest.