



## Special Power of Attorney

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

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 Meetings of the Shareholders held on 14/15.11.2024, 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 Ordinary and Extraordinary General Meetings of Shareholders held on 14.11.2024, at the headquarters of Antibiotice, Valea Lupului Street no.1, at 10:00 a.m. and respectively 12:00 a.m. or for the second meetings, as per the legal provisions, art. 118 Law 31/1990 republished, on 15.11.2024 at 10:00 a.m. and respectively 12:00 a.m., to exert the voting right relative to the shares owned by me and registered in the Shareholders Register, on the reference date 04.11.2024.

No.	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	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 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 <sup>1</sup> of GEO no. 109/2011 regarding the corporate governance of public enterprises.			
3.	The signing of mandate contracts for the interim administrators appointed.			

No.	Agenda for the Extraordinary General Meeting of Shareholders	Option		
		for	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 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 12.11.2024, 10:00 am at the latest.