



Special Power of Attorney

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

Entity(company)				,	head	office	in
	(city),		county,			street n	o,
registered at the	Trade Regist	er Office	e under		, f	iscal cod	le no.
		, in capa	acity of h	nolder of	(no.)		shares
amounting to	% of tota	l shares is	sued by Ar	ntibiotice	lasi an	d recordec	in the
Shareholder Register	of the Central	Depository	Bucharest	t, legally	repres	ented by	Mr./Ms.
		iden	tified by	Nationa	l Ident	ification	Number
ID series	no	which gran	t me	\	otes (_	%	of total
voting rights) in the G	eneral Meetings	of the Shar	eholders h	eld on <u>1</u> 4	1/15.11.	. 2024 , her	einafter
referred to as the pr	incipal, and Mr.	/Ms					,
resident of	, str	eet		no	_, ident	rified by I	National
Identification Number		ID series _	_ no	or ir	their a	ıbsence, M	r. / Ms.
	,	resident	of			,	street
no							
, appointed a	as attorney-in-fa	ct.					
I, the principal, hereb	y invest the atto	rney-in-fac	t with full	powers in	exertin	g the votin	ig rights
in the name and on be	ehalf of the princ	ipal (relati	ve to the s	shares ow	ned and	l registered	d in the
Shareholders Register	by 04.11.2024	as the ref	erence dat	te), in th	e OGMS	& EGMS	held at
Antibiotice HQ on 14.1	1.2024 , 10:00 a.ı	m., and res	oectively 1	2:00 a.m.	and in t	he second i	meeting

No.	Agenda for the	Option			
110.	Ordinary General Meeting of Shareholders	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:				

held on 15.11.2024 10:00 a.m., and respectively 12:00 a.m. as per the legal provisions of art.

118 Law 31/1990 republished.

	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 ¹ of GEO no. 109/2011 regarding the corporate governance of public enterprises.										
3.	admi	signing of manda nistrators appointed	d.								
4.		election of the me late starting on 17.						it Boar	d f	or a 4-yea	r
	No.	Name	Quality		Opt	otion			Cumulative Votes Given*		
				for	agair	nst	abste	ention			
	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.	Agenda for the		Option			
1.0.	Extraordinary General Meeting of Shareholders	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 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.

۷۵۵	_	1	No	_
Yes		ļ	NO	П

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 12.11.2024, 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)

Note:

(Seal and signature of the attorney-in-fact)

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 12.11.2024, 10:00 am at the latest.