

**Vote-by-mail form
for the Ordinary and the Extraordinary General Meetings of Shareholders held on
14/15.11.2024**

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. **04.11.2024**, 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 O.G.M.S & E.G.M.S. of *Antibiotice Iasi* convened on **14.11.2024**, at 10:00 a.m. and respectively at 12:00 a.m. and on **15.11.2024**, at 10:00 a.m. and respectively at 12:00 a.m. (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 FSA 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.	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 ¹ of GEO no. 109/2011 regarding the corporate governance of public enterprises.						
3.	The signing of mandate contracts for the interim administrators appointed.						
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*
				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.	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:

- 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. _____

Note:

(*) to be completed for entities/corporate shareholders only.

The voting form by mail 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 Vote-by-mail 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 Vote by mail, 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.