

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of Antibiotice SA on 28/31.03.2025

Entity(company) _____, head office in _____(city), _____ county, _____ street no. ____, registered at the Trade Register Office under _____, fiscal code no. _____, in capacity of holder of (no.)_____ shares amounting to _____ % of total shares issued by Antibiotice SA and recorded in the Shareholder Register of the Central Depository Bucharest, legally represented by Mr./Ms. _____ identified by National Identification Number _____ ID series ____ no _____ which grant me _____votes (_____ % of total voting rights) in the General Meetings of the Shareholders held on 28/31.03.2025, hereinafter referred to as the **principal**, and Mr./Ms. _____, resident of _____, street _____ no. ____, identified by National Identification Number _____ ID series __ no _____ or in their absence, Mr. / Ms. _____, resident of _____, street _____ no.____, identified by National Identification Number _____ ID series __ no _____, appointed as **attorney-in-fact**.

I, **the principal**, hereby invest **the attorney-in-fact** with full powers in exerting the voting rights in the name and on behalf of the principal (relative to the shares owned and registered in the Shareholders Register by 18.03.2025 as the reference date), in the OGMS & EGMS held at Antibiotice HQ on 28.03.2025, at 10:00 am and at 12:00 am, and, respectively in the second meeting organized on 31.03.2025 10:00 am and at 12:00 am, as per the legal provisions of art. 118 Law 31/1990 republished.

No.	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The approval of the Income and Expenditure Budget for 2025.			
2.	The ratification of the appointment of the audit firm Deloitte Audit S.R.L, on the basis and within the limits of the audit contract concluded for the purpose of sustainability reporting, in accordance with the requirements of paragraph 1 ¹ , article 62 of Law no. 162/2017, on the statutory audit of annual financial statements and the consolidated annual financial statements and amending certain regulatory acts.			

No	Agenda for the Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	The ratification of the decision of the Management Board of 24.02.2025 regarding the approval of the extension of the maturity of the "Global Exploitation Ceiling" credit facility for a period of 12 months, at the value of 35,000,000 lei, maintaining the existing guarantees represented by the "Mortgage on the receipts and balance of the current account and sub-accounts opened at Banca Transilvania SA registered in the National Register of Mobile Advertising (RNPM)". Mandate of Mr. Ioan NANI - general director to represent the company when signing the financing documentation;			
2.	<p>The amendment of Article 6 of the Articles of Association of the commercial company Antibiotice S.A. by restricting, unifying and completing the NACE codes - revised edition 2, corresponding to the economic activities carried out by the company, in order to align them with the NACE codes - revised edition 3, established by Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy, as follows:</p> <p><u>A.The NACE codes for Antibiotice S.A (revised third edition) established in accordance with the Order of the National Institute of Statistics no. 377/2024, regarding the updating of the Classification of Activities in the National Economy:</u></p> <p>THE MAIN ACTIVITY 2110 - Manufacture of basic pharmaceutical products/building code P10-B.</p> <p>SECONDARY ACTIVITIES 1039 - Other processing and preserving of fruits and vegetables n.e.c. 1071 - Manufacture of bread, fresh pastry goods and cakes 1089 - Manufacture of other food products n.e.c. 1396 - Manufacture of other technical and industrial textiles 1423 - Manufacture of wearing apparel 1812 - Other printing n.e.c. 2015 - Manufacture of fertilizers and nitrogen compounds 2020 - Manufacture of pesticides and other agrochemical products 2042 - Manufacture of perfumes and toilet preparations 2120 - Manufacture of medicines and other pharmaceutical products /building code P1-US, P9-C, P11-PP, P13-CSP, P14-CSC, P15-CSN, P35-TOP 2222 - Manufacture of plastic packing goods</p>			

<p>2225 - Processing and finishing of plastic goods 2433 - Manufacture of cold formed or folded products 2511 - Manufacture of metal structures and parts of structures 2512 - Manufacture of metal doors and windows 2522 - Manufacture of metal tanks, reservoirs and containers 2551 - Coating of metals 2552 - Heat treatments of metals 2553 - General mechanical operations 2592 - Manufacture of light metal packaging. 3250 - Manufacture of medical and dental instruments and supplies 3311 - Repair and maintenance of fabricated metal products. 3312 - Repair and maintenance of machinery. 3314 - Repair and maintenance of electrical machinery 3319 - Repair and maintenance of other equipment 3320 - Installation of industrial machinery and equipment 3511 - Production of electricity from non-renewable sources 3512 - Production of electricity from renewable sources 3700 - Waste water collection and treatment 3821 - Treatment and disposal of non-hazardous waste 3822 - Production of energy (electrical or thermal) through waste treatment (including incineration) 3823 - Other waste disposal activities 3831 - Waste incineration without energy production 3832 - Landfill or permanent waste disposal activities 3833 - Other waste disposal activities 4221 - Construction of utility projects for fluids 4321 - Electrical installation 4322 - Plumbing, heat and air-conditioning installation 4323 - Thermal insulation works 4324 - Other construction installation work 4332 - Joinery installation 4360 - Agents involved in services for special construction works 4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods 4612 - Agents involved in the sale of fuels, ores, metals and industrial chemicals 4613 - Agents involved in the sale of timber and building materials 4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft 4615 - Agents involved in the sale of furniture, household goods, hardware and ironmongery 4616 - Agents involved in the sale of textiles, clothing, fur, footwear and leather goods 4617 - Agents involved in the sale of food, beverages and tobacco 4618 - Agents specialized in the sale of other particular products, n.e.c. 4619 - Agents involved in the sale of a variety of goods 4631 - Wholesale of fruit and vegetables 4632 - Wholesale of meat and meat products, fish and fish products, crustaceans and molluscs 4638 - Wholesale of other food, including fish, crustaceans and molluscs 4643 - Wholesale of electrical household appliances, radios and televisions 4646 - Wholesale of pharmaceutical goods/building code P7-D, P40-D</p>			
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<p>4647 - Wholesale of furniture (including office and shop furniture), carpets and lighting equipment 4649 - Wholesale of other household goods 4664 - Wholesale of other machinery and equipment 4683 - Wholesale of wood, construction materials and sanitary equipment 4685 - Wholesale of chemical products 4686 - Wholesale of other intermediate products 4711 - Retail sale in non-specialized stores mostly with food, beverages or tobacco 4712 - Non-specialized retail trade, with predominant sale of non-food products 4721 - Retail sale of fresh fruit and vegetables 4722 - Retail sale of meat and meat products 4723 - Retail sale of fish, crustaceans and molluscs 4724 - Retail sale of bread, cakes, flour confectionery and sugar confectionery 4725 - Retail sale of beverages 4726 - Retail sale of tobacco products 4727 - Retail sale of other food products 4740 - Retail sale of computer and telecommunications equipment 4754 - Retail sale of electrical household appliances. 4755 - Retail sale of furniture, lighting equipment and other household goods n.e.c. 4773 - Retail sale of medicines 4774 - Retail sale of medical and orthopedic goods 4775 - Retail sale of perfumery 4776 - Retail sale of ornamental plants, seeds, fertilizers, pets and pet foods. 4778 - Retail sale of other new goods n.e.c. 4779 - Retail sale of second-hand goods 4782 - Retail sale of motor vehicle parts and accessories 4791 - Agents involved in the trade of non-specialized retail 4792 - Agents involved in the trade of specialized retail 4931 - Land passenger transport, based on schedule 4932 - Land passenger transport, occasional 4941 - Freight transport by road. 4942 - Removals 5210 - Warehousing, storage/building code P4-D, P28-D, P29-D, P33-D, P34-D, P36-D, P37-D, P38-D, P7-D, P40-D 5221 - Service activities incidental to land transportation. 5224 - Cargo handling. 5231 - Freight transport brokerage activities 5232 - Brokerage activities for passenger transport 5330 - Brokerage services for postal and courier activities 5540 - Accommodation activities brokerage 5590 - Other accommodation services 5621 - Event catering 5622 - Other catering activities n.e.c. 5640 - Food and beverage activities brokerage 5821 - Editing of computer games 5829 - Other software publishing 6020 - Television broadcasting activities, video distribution activities 6039 - Other content distribution activities 6210 - Custom software development activities (customer-oriented software)</p>			
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<p>6220 - IT consultancy and computer resource management activities 6290 - Other information technology service activities 6310 - Data processing, website administration and related activities 6820 - Renting and operating of own or leased real estate 7020 - Business and management consulting activities 7111 - Architectural and engineering activities. 7112 - Engineering activities, technical consultancy 7120 - Technical examination, analysis /building code P2-CC, P16-CEM, P34-AP 7210 - Research and development in natural sciences and engineering/building code P21-MKP 7220 - Social sciences, humanities research and development. 7311 - Advertising agency activities 7312 - Media advertising 7320 - Market research and public opinion polling. 7330 - Activities in the field of public relations and communication 7430 - Translation and interpretation activities. 7499 - Other professional, scientific and technical activities n.e.c. 7752 - Intermediation services for the rental and leasing of other tangible and intangible goods (except financial services) 8009 - Other protection activities n.e.c. 8110 - Combined support service activities 8210 - Secretarial activities and support services 8220 - Call centre activities 8240 - Intermediation activities for business support services n.e.c. 8292 - Packaging activities/building code P1-US, P9-C, P11-CC, P13-CSP, P14-CSC, P15-CSN, P10-B, P35-TOP 8299 - Other ancillary business services n.e.c. 8532 - Technical and vocational secondary education 8551 - Sports and recreation education 8552 - Cultural education (music, theater, dance, fine arts, etc.) 8559 - Other education n.e.c. 8561 - Intermediation activities for courses and tutors (mentors, teachers) 8569 - Educational support service activities 8622 - Specialist medical practice activities/building code P16-CEM, P25-MRU 8697 - Intermediation services for medical, dental and other services relating to human health 9130 - Conservation, restoration and other support activities for cultural heritage 9531 - Repair and maintenance of motor vehicles 9540 - Intermediary services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles 9640 - Intermediation activities for personal services 9699 - Other personal service activities n.e.c.</p> <p><u>B.The NACE codes (revised edition 2) of Antibiotice S.A. established in accordance with the Order of the National Institute of Statistics no. 337/2007, on the Classification of Activities in the National Economy:</u></p> <p>MAIN ACTIVITY 2110 - Manufacture of basic pharmaceutical products P10-8</p> <p>SECONDARY ACTIVITIES</p>			
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<p>0119 - Cultivation of other non-perennial crops 0149 - Rearing of other animals 0240 - Forestry service 1039 - Other processing and preserving of fruit and vegetables 1071 - Manufacture of bread, fresh pastry goods and cakes 1089 - Manufacture of other food products 1396 - Manufacture of technical and industrial textiles 1412 - Manufacture of workwear. 2015 - Manufacture of fertilizers and nitrogen compounds 2020 - Manufacture of pesticides and other agrochemical products 2042 - Manufacture of perfumes and toilet preparations 2120 - Manufacture of medicines and other pharmaceutical products /building code P1-US, P9-C, P11-PP, P13-Csp, P14-Csc, P15-CsN 2222 - Manufacture of plastic packing goods 2433 - Manufacture of cold formed or folded products 2511 - Manufacture of metal structures and parts of structures 2512 - Manufacture of metal doors and windows 2529 - Manufacture of metal tanks, cisterns and containers. 2561 - Treatment and coating of metals 2562 - General mechanical engineering of metals 2592 - Manufacture of light metal packaging. 3250 - Manufacture of medical and dental instruments and supplies 3311 - Repair of fabricated metal products. 3312 - Repair of industrial machinery and equipment 3314 - Repair of industrial electrical machinery and equipment 3319 - Repair of other industrial equipment 3320 - Installation of industrial machinery and equipment 3511 - Production of electricity 3700 - Sewage collection and treatment 3821 - Treatment and disposal of non-hazardous waste 3831 - Dismantling (disassembling) of obsolete machinery and equipment for material recovery 4221 - Construction of utility projects for fluids 4321 - Electrical installation 4322 - Water, gas, heating, air conditioning installation 4329 - Other building installation 4332 - Joinery installation 4520 - Maintenance and repair of motor vehicles 4631 - Wholesale of vegetable and fruit 4638 - Specialized wholesale of other food, including fish, crustaceans and molluscs 4643 - Wholesale of electrical household appliances, radios and televisions 4646 - Wholesale of pharmaceutical goods/building code P7-D 4647 - Wholesale of furniture, carpets and lighting equipment 4648 - Wholesale of watches and jewelery 4649 - Wholesale of other household goods 4673 - Wholesale of wood, construction materials and sanitary ware 4675 - Wholesale of chemical products 4676 - Wholesale of other intermediate products. 4711 - Retail trade in non-specialized stores with predominating food, beverages or tobacco 4719 - Retail trade in non-specialized stores with predominating non-food products 4931 - Urban, suburban land passenger transport 4939 - Other land passenger transport n.e.c.</p>			
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	<p>4941 - Freight transport by road 4942 - Removals 5210 - Warehousing, storage/building code P5-D, P28-D, P29-D, P33-D 5221 - Service activities incidental to land transportation 5224 - Cargo handling 5621 - Event catering 5629 - Other food and beverage service activities n.e.c. 5821 - Publishing of computer games 5829 - Other software publishing 6201 - Custom software development activities 6202 - Consultancy in information technology 6203 - Computer facilities management services 6209 - Other information technology and computer service activities 6311 - Data processing, web hosting services. 6820 - Renting and subletting of own or leased real estate 7021 - Public relations and communication consultancy activities 7022 - Business and other management consultancy activities 7111 - Architectural and engineering activities 7112 - Engineering activities, technical consultancy. 7120 - Technical examination, analysis/building code P2-CC 7211 - Biotechnology research and development/building code P21-MKP 7219 - Other research and experimental development on natural sciences and engineering /building code P21-MKP 7220 - Social sciences, humanities research and development 7311 - Advertising agency activities 7312 - Media representation services 7320 - Market research and public opinion polling. 7430 - Translation and interpretation activities 7490 - Other professional, scientific and technical activities n.e.c. 8020 - Security systems service 8110 - Combined support service activities 8211 - Combined secretarial activities 8219 - Photocopying, document preparation and other specialized secretarial activities 8220 - Call center activities 8292 - Packaging activities. - packaging of solids (packaging with foil, blister, etc.)/building code activities P1-US, P9-C, P11-CC, P13-CsP, P14-CsC, P15-CsN 8299 - Other ancillary business services n.e.c. 8532 - Technical and vocational secondary education 8551 - Sports and recreation education 8552 - Cultural education (foreign languages, music, theater, dance, fine arts, etc.). 8559 - Other education n.e.c 8560 - Educational support service activities 8610 - Inpatient care 8621 - General medical practice activities 8622 - Specialist medical practice activities/building code P16-CEM-RA 8623 - Dental outpatient care 9609 - Other personal service activities n.e.c.</p>			
3.	<p>The ratification of the decision of the Management Board of 24.02.2025 regarding the approval of the joining of the company's properties with cadastral no. 133187 and 179475, in accordance with the cadastral drawing approved by A.N.C.P.I. - O.C.P.I. Iași - B.C.P.I. Iași under no. 29143 of 12.02.2025, given the need to</p>			

<p>join them for the benefit and utility of the property with cadastral no. 133187 and the waiver of the right of servitude established based on the authenticated contracts under no. 1369/2011, no. 4535/2012 and no. 1627/2014 at S.P.N. Stela Bădărău și Asociații, headquartered in the Municipality of Iași, in favor of the properties with no. cadastral numbers 133210, 133181, 133185, 133201, 133207, 133211, 133186, 133199, 133205, 133180 on the building with an area of 299 square meters in the Municipality of Iași, Str. Valea Lupului, no. 1, Iași County, tabulated in the land register no. 179475/UAT Iași.</p>			
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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.

Yes

No

I hereby attach a copy of the valid registration certificate.

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 26.03.2025, 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)

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

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 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 26.03.2025, 10:00 am at the latest.