

Special Power of Attorney

for representation in the Ordinary General Meeting of Shareholders of Antibiotice SA on **15/16.04.2025**

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 **15/16.04.2025**, 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 General Meeting of Shareholders held on **15.04.2025**, at the headquarters of Antibiotice SA, Valea Lupului Street no.1, at 10:00 am or for the second meeting, as per the legal provisions, art. 118 Law 31/1990 republished, on **16.04.2025** at 10:00 am, to exert the voting right relative to the shares owned by me and registered in the Shareholders Register, on the reference date **04.04.2025**.

No.	Agenda for the Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the Management Report for the financial year 2024.			
2.	Presentation of the Statutory Auditor's Report on the 2024 financial statements. <i>This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.</i>			

3.	Presentation of the Independent Auditor's Limited Assurance Report on Sustainability Reporting for the financial year 2024. <i>This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.</i>			
4.	Approval of the financial statements for the financial year 2024 based on the Management Report and Statutory Auditor's Reports.			
5.	Approval of the distribution of 2024 net profit, setting the gross dividend per share and setting the payment period starting with 08.10.2025.			
6.	Approval for recording as income the unclaimed and uncollected dividends related to the financial year 2020.			
7.	Approval of the discharge of the administrators, for the activity carried out in the financial year 2024, based on the reports presented.			
8.	Approval of the 2024 Remuneration Report.			
9.	Approval of the Remuneration Policy.			
10.	Approval of the date of 26.09.2025 as the registration date for identifying the shareholders on whom the effects of the adopted decisions will be reflected, in accordance with the art. 87 of Law 24/2017 on issuers of financial instruments and market operations, and setting the date of 25.09.2025 as ex-date.			

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 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 headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice SA Registrar's Office by 13.04.2025, 10:00 am at the latest.