

Special Power of Attorney

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

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 Meeting of the Shareholders held on 15/16.04.2025, 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 04.04.2025 as the reference date), in the OGMS held at Antibiotice HQ on 15.04.2025, at 10:00 am, and, respectively in the second meeting organized on 16.04.2025 10:00 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.	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 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 SA Registrar's Office by 13.04.2025, 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 SA Registrar's Office by 13.04.2025, 10:00 am at the latest.