

SPECIAL POWER OF ATTORNEY
Requested by the Board of Directors of CARBOCHIM SA
for the Extraordinary General Assembly of the Shareholders of 26/27.04.2017

We / I, with the registered office in / with the permanent address in, with the tax code / personal identification number, registration number with the Trade Register Office, legally represented by, as, holder / holder of a number of shares, issued by CARBOCHIM SA, representing % of the share capital, which confers me the right to votes within the general meeting of shareholders, hereby appoint holder of ID / passport series No. personal identification number, as my representative in the Ordinary General Meeting of Shareholders that will take place on 26/27.04.2017, 10 a.m., at the registered office of the company, in Cluj-Napoca, no. 3, 1 Mai Square to exercise the right to vote for my holdings registered in the Register of Shareholders on the reference date set for 14.04.2017, as follows:

Agenda for the Extraordinary General Assembly of the Shareholders

1. Approval of the commercial strategy for year 2017.

For Against. Abstention

2. Approval of the extension of the credit lines in the aggregate value of 6.540.000 RON and use of new credit lines within the same limit and securing them with mortgages on the company's assets.

Appointment of the Board of Directors in order to establish the conditions in which it the extensions of the credit lines or use of the new credit lines within the approved limit shall be made.

For Against. Abstention

3. Approval of **May 16th, 2017** as the date of identification of the shareholders who will be affected by the Decision of the Extraordinary General Meeting of Shareholders in compliance with article 238 of Law 297/2004 on the capital market and the approval of the date of **May 15th, 2017** as ex-date.

For Against. Abstention

4. Authorization of an individual to draw up and sign all the decisions taken and to carry out the necessary formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

For Against. Abstention

5. Authorization of an individual to draw up and sign all the decisions taken and to carry out the necessary formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

For Against. Abstention

Date

Surname and given name /name of the shareholder legal entity

.....
(Surname and given name /name of the shareholder legal entity written in capital letters)

Signature of the individual shareholder /signature of legal representative of the shareholder legal entity

***Place for the stamp
(shareholder legal entity)***

.....
The special or general power of attorney, in copy, including the mention "true copy of the original" , under the signature of the representative, shall be completed in capital letters and in 3 original counterparts, one for the principal (shareholder), one for the authorized person and one for CARBOCHIM SA. The copy for CARBOCHIM will be sent or filed with the company, at the registered office of the company in Cluj-Napoca, no. 3, 1 Mai Square, Cluj-Napoca, in order to be registered upon its reception at the registered office, on 27.04.2017 until 10 a.m., at the latest.

The desired option shall be marked by X in the places reserved for votes. If one item on the Agenda is marked by two or three X or all three voting options are marked, that vote shall be deemed null and void. If one item on the Agenda is not marked by X for any voting options, the vote shall be deemed blank vote for that item.

Documents that accompany the special power of attorney:

- **individuals:** special or general power of attorney, copy of the identity document of the shareholder who gives the power of attorney; on entering the room, the authorized person will present his / her original identity document.
- **legal entities:** special or general power of attorney, copy of the Certificate of Registration issued by the Trade Register Office (tax code) of the shareholder legal entity, Confirmation of the Company's Details issued by the Trade Register Office certifying the capacity as legal representative of the person signing the power of attorney, copy of the Identity Document of the legal representative of the shareholder legal entity; on entering the room, the authorized person will present his / her original identity document.