

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders CARBOCHIM S.A. of
February 26th /27th, 2018

SURNAME and GIVEN NAME

NAME.....

PERMANENT ADDRESS / REGISTERED

OFFICE.....

Personal identification number /Passport no. (Romanian / foreign individual).....

Tax code and registration number with the Trade Register Office (legal entity)
.....

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES OWNED **representing** **% of**
the capital

NUMBER OF VOTES ATTACHED TO THE SHARES OWNED.....

AGENDA
FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1.A. To confirm, ratify and undertake Addendum no. 10 regarding Special Loan Conditions of (CSC) to the Loan Contract no. CLUJ3/137/2009 of December 9th, 2009, as signed with Unicredit Bank S.A.

Mr. Popoviciu Viorel Dorin, in the capacity as General Manager and Mrs. Barabula Mihaela in the capacity as Economic Manager signed on December 8th, 2017 Addendum no. 10 regarding Special Loan Conditions of (CSC), as verified, ratified and undertaken through the herein resolution.

For..... *Against*..... *Abstention*.....

1.B. To confirm, ratify and undertake the Mortgage Contract to the Loan Contract no. CLUJ3/137/2009 of December 9th, 2009, entered with Unicredit Bank S.A.

Mr. Popoviciu Viorel Dorin, in the capacity as General Manager and Mrs. Barabula Mihaela in the capacity as Economic Manager signed on December 8th, 2017 the Mortgage Contract to the Loan Contract no. CLUJ3/137/2009 of December 9th, 2009 as verified, ratified and undertaken through the herein resolution.

For..... *Against*..... *Abstention*.....

2. To approve **March 15th, 2018** as the date to identify shareholders who might be affected by the Resolution of the Extraordinary General Meeting of Shareholders, according to article 86, paragraph 1 of Law 24/2017 regarding the financial instruments' issuers and market operations and to approve **March 14th, 2018** as ex – date.

For..... Against..... Abstention.....

3. To empower 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 ballot shall be filled in and signed by the shareholder (individual or legal entity) and sent or filed at the registered office of CARBOCHIM S.A. until February 23rd, 2018, 4 p.m. at the latest, with the registry date and number, accompanied by the following documents:

For individuals:

- the ballot for the vote by correspondence, in original, accompanied by copy of the shareholder's identity document;

For legal entities:

- the ballot for the vote by correspondence, in original, accompanied by a copy of the Certificate of Registration with the Trade Register Office (tax code) of the shareholder legal entity, Confirmation of Company's Details issued by the Trade Register Office, in original, certifying the capacity as legal representative of the individual signing the ballot and the copy of the identity document of the legal representative of the shareholder legal entity.

The elected 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.

If sent by mail, the following shall be mentioned on the envelope:

CARBOCHIM SA – THE COMMITTEE FOR THE CENTRALIZATION OF THE VOTE BY CORRESPONDENCE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of 26/27.02.2018, Cluj-Napoca No. 3, IMai Square, Cluj County.