

Translation from Romanian

<i>Number of shares</i>	<i>Number of votes</i>	<i>Percentage %</i>

SECRET VOTE BALLOT

**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
CARBOCHIM S.A. OF February 26th /27th, 2018**

Agenda for the Extraordinary General Meeting of Shareholders, point 1

1. Election of a new Board of Directors by joint vote.

First Item on the Agenda	Number of joint votes awarded to the candidate
<i>Election of Mr. POPOVICIU VIOREL-DORIN as director of Carbochim SA Cluj</i>	
<i>Election of Mr. POPA GHEORGHE TITUS DAN as director of Carbochim SA Cluj</i>	
<i>Election of Mr. IONESCU MIRCEA-PIETRO as director of Carbochim SA Cluj</i>	
<i>Election of Mr. CRISAN VIOREL VASILE as director of Carbochim SA Cluj</i>	
<i>Election of TURCU IACOB OVIDIU VASILE as director of Carbochim SA Cluj</i>	
<i>Election of IONESCU MARIUS-DINU as director of Carbochim SA Cluj</i>	
<i>Election of STOICESCU DANIEL as director of Carbochim SA Cluj</i>	
<i>Election of BENJAMINS UNITED SRL as director of Carbochim SA Cluj</i>	

**the ballot is not valid without the signature without the signature of the shareholder or of the person that represents the shareholder through a special proxy.*

DATE.....

Last and First Name through legal representative of the legal entity

Signature of the natural person

Signature of the legal representative of the legal entity

Note

- **for natural persons** : ID or passport, as applicable;

- **for legal entities** : registration certificate with the Trade Register Office (Tax Code) ; ID or passport of the legal representative of the shareholder legal entity, Certificate of Company Details from the Trade Register Office in original, that certifies the capacity as legal representative.