

**BALLOT FOR THE VOTE BY CORRESPONDENCE for the
Ordinary General Meeting of Shareholders CARBOCHIM S.A. of
April 28th / 29th, 2020**

LAST **and** **FIRST** **NAME** **/**
NAME.....

ADDRESS **/** **REGISTERED** **OFFICE**
.....

Personal Identification Number / Passport no. (Romanian / foreign individual).....

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

LEGAL REPRESENTATIVE (legal entity).....

NUMBER OF SHARES HELDrepresenting% of
the share capital

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

AGENDA

For the Ordinary General Meeting of Shareholders:

1. Presentation and approval of the annual Financial Statements of December 31st, 2019 drawn up in accordance with the International Financial Reporting Standards adopted by the European Union and with the Order of the Minister of Public Finance no. 2844/2016 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards on the basis of the reports submitted by the Board of Directors and the Financial Auditor.

For *Against* *Abstention*

2. Discharge from administration of the Directors for the 2019 financial year.

For *Against* *Abstention*

3. Approval of the distribution of the net proceeds of the 2019 financial year, amounting to RON 68,588.36, as follows:

- legal spare funds: RON 4,484.62

- reported result (not – distributed proceeds) the balance of RON 64,103.74

For Against Abstention

4. To present and approve the Revenues and Expenditures Budget for year 2020.

For Against Abstention

5. To present and approve of the 2020 investment plan

For Against Abstention

6. To approve **May 26th, 2020** as the identification date of the shareholders who might be affected by the effects of the resolution of the Ordinary General Meeting of Shareholders according to Art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations and to approve **May 25th, 2020** as ex-date

For Against Abstention

7. To empower a certain person to draw up and sign all the adopted resolutions to carry out the required formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

For Against Abstention

Date_____

Last and first name / Name of the shareholder legal entity

.....
(Last and first name / Name of the shareholder written in capital letters)

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

**Place for 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 27th of April 2020 at 04:00 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 Incorporation with the Trade Register Office (CUI) of the shareholder legal entity, Confirmation of Company 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 address shall be mentioned on the envelope:

**CARBOCHIM SA – THE COMMITTEE FOR THE CENTRALIZATION OF THE VOTE BY
CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of April 28th /
29th, 2020 Cluj-Napoca, P-ta. 1 Mai nr. 3, Cluj County.**