

Number of shares	Number of votes	Percentage %

**BALLOT FOR THE SECRET VOTE FOR THE
ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
CARBOCHIM S.A of 28/29.04.2021**

AGENDA of the Ordinary General Meeting of the Shareholders, pct.6

1. The election of three members in the Board of Directors for the remaining term of office to be performed by the current Board of Directors of CARBOCHIM SA.

Pct. 6 of the Agenda	For	Against	Abstention
The election of Mr. TURBATU IOAN as administrator of Carbochim SA Cluj			

	For	Against	Abstention
The election of Mr. GIURGIU ADRIAN as administrator of Carbochim SA Cluj			

	For	Against	Abstention
The election of Mr. UNGUREAN TEODOR as administrator of Carbochim SA Cluj			

The vote will be expressed by an "X" applied in the column wished by the shareholder who votes.

** the ballot is not valid without the signature of the shareholder or of the person who represents the said shareholder by special power of attorney.*

DATE.....

Name and first name of the legal representative of the legal person

Signature of the natural person

Signature of the legal representative of the legal person

Note

The ballot is correctly filled in when for each point of the agenda entered on the ballot is expressed only one opinion (« For », « Against » sau « Abstention »).

- for Natural Persons : identity card or passport, according to case,;

- for Legal persons: certificate of incorporation issued by the Trade Register ; identity card or passport of the legal representative of the shareholder legal person. The Certificate of finding from the Trade Register attesting the position of legal representative.