

**To the attention of: FINANCIAL SUPERVISION AUTHORITY**  
**Department of Financial Instruments and Investments**  
**Fax: 021-6596051**  
**BUCHAREST STOCK EXCHANGE - Regulated market**  
**Fax: 021-2569276**  
**No. 199 / February 24<sup>th</sup>, 2022**

## **CURRENT REPORT**

**According to Law 24/2017 regarding the issuers and the capital market and Commission Regulation no. 5/2018 on issuers of and market operations.**

Report Date: **February 24<sup>th</sup>, 2022**

**Name of the Issuing Company: CARBOCHIM S.A. – JOINT STOCK COMPANY**

**Registered Office: P-ta. 1 Mai nr. 3, CLUJ-NAPOCA**

**Phone/fax: 0264 437 005/ 0264 437 026**

**Taxpayer Identification Number: 201535, Tax attribute RO**

**Registration Number with Cluj Trade Register: J12/123/1991**

Subscribed and paid-up share capital: **RON 12,313,405 lei**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange**  
Stock (Market Symbol: **CBC**)

**Important events to report:** Current report on the Decisions of the Ordinary General Meeting of the Shareholders dated **February 24<sup>th</sup>, 2022** (first convening).

On **February 24<sup>th</sup>, 2022**, the Ordinary General Meeting of the Shareholders (AGOA) of CARBOCHIM S.A. was held upon the first convening at the address in Cluj-Napoca, P-ta 1 Mai, nr. 3, for all Shareholders registered in the Register of Shareholders of the Company, at the end of **February 14<sup>th</sup>, 2022**, considered as the Reference Date according to the notice to attend, recorded in the minutes no. 2. **The meetings were attended by Shareholders holding 3,971,573 shares, representing 80.6351% of the share capital of the Company.**

**After debates, the Ordinary General Meeting of Shareholders adopted the following resolutions:**

**1. To elect a new Board of Directors of the company CARBOCHIM SA through **cumulative voting, through secret vote.****

Following the counting of the secret vote, expressed by the shareholders, Board of Directors is made of:

**1. POPOVICIU VIOREL-DORIN**, Engineer by profession, Romanian citizenship, reelected for a mandate of 4 years starting on February 26<sup>th</sup>, 2022 and until February 26<sup>th</sup>, 2026, based on a number of 4.554.253 cumulated awarded votes representing **22,93%** of the total 19.857.865 cumulated votes;

**2. TURBATU IOAN**, Engineer by profession, Romanian citizenship, reelected for a mandate of 4 years starting on February 26<sup>th</sup>, 2022 and until February 26<sup>th</sup>, 2026, based on a number of 3.825.903 cumulated awarded votes representing **19,27 %** of the total 19.857.865 cumulated votes;

**3. GIURGIU ADRIAN**, Economist by profession, Romanian citizenship, reelected for a mandate of 4 years starting on February 26<sup>th</sup>, 2022 and until February 26<sup>th</sup>, 2026, based on a number of 3.825.903 cumulated awarded votes representing **19,27 %** of the total 19.857.865 cumulated votes;

**4. UNGUREAN TUDOR**, Legal Advisor by profession, Romanian citizenship, reelected for a mandate of 4 years starting on February 26<sup>th</sup>, 2022 and until February 26<sup>th</sup>, 2026, based on a number of 3.825.903 cumulated awarded votes representing **19,27 %** of the total 19.857.865 cumulated votes;

**5. STOICESCU DANIEL-SILVIU**, Attorney by profession, Romanian citizenship, reelected for a mandate of 4 years starting on February 26<sup>th</sup>, 2022 and until February 26<sup>th</sup>, 2026, based on a number of 3.825.903 cumulated awarded votes representing **19,26 %** of the total 19.857.865 cumulated votes;

**2. To approve** establishing the net monthly remuneration for the company's administrators in the amount of **4,000 lei** and the daily allowance in the amount of 100 lei / day in the country, respectively 100 eur / 100 \$ abroad, **the vote being 100% favourable.**

**3. To approve** of the date of **March 18<sup>th</sup>, 2022**, as the date of identification of the shareholders, on whom the effects of the decision of the Ordinary General Meeting of Shareholders are to be reflected, according to art. 87 paragraph 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and **the approval of the date of March 17<sup>th</sup>, 2022, as ex-date, the vote being 100% favourable.**

**4. To approve by unanimous vote** to mandate Mr. Popoviciu Viorel – Dorin to draft and sign all the adopted decisions and to empower Mrs. Barabula Mihaela – Maria to perform the required formalities to mention / record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

**CHAIRMAN OF THE BOARD OF DIRECTORS,  
CHIEF EXECUTIVE OFFICER  
POPOVICIU VIOREL – ENGINEER**