

**BALLOT FOR THE VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of Shareholders CARBOCHIM S.A. of**  
**June 20<sup>th</sup>/ 21<sup>th</sup>, 2023**

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 HELD .....representing .....% of the share capital

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

I hereby exercise my right to vote by correspondence, with regard to the agenda of the Ordinary General Meeting of Shareholders that shall take place on **June 20<sup>th</sup>/ 21<sup>th</sup>, 2023** at the registered office of the company Carbochim S.A., Cluj – Napoca, B-dul Muncii nr.18, as it follows:

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>			
<b>Agenda</b>	<b>Ballot</b> (tick the vote option in the corresponding column)		
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1.</b> To present and approve the annual financial statements concluded on <b>March 31<sup>st</sup>, 2023</b> , prepared according to the International Financial Reporting Standards, adopted by the European Union and the Order of the Ministry of Public Finance no. 2844 / 2016 for the approval of Financial Regulations pursuant to the reports put forward by the Board of Directors and the financial auditor.			
<b>2.</b> Approving the distribution of interim dividends of the amount of <b>111.000.000 Lei</b> from the profit registered at on <b>March 31<sup>st</sup>, 2023</b> in accordance with Law 163 /2018, representing a gross dividend per share of <b>22.54 Lei</b> .			
<b>3.</b> Approval of the dividend distribution of the amount of <b>36,000,000 Lei</b> from the retained profit registered on, <b>March 31<sup>st</sup>, 2023</b> representing reserves from the revaluation of realized and taxed assets, representing a dividend gross per share of <b>7.31 Lei</b> .			
<b>4.</b> Approval of the date of <b>July 7, 2023</b> , as the date of identification of the Shareholders, on whom the effects of the decision of the Ordinary General Meeting of Shareholders will be applied, according to Art. 87 para. (1) from Law 24/2017 regarding issuers of financial instruments and market operations and the approval of the date of <b>July 6, 2023 as ex-date</b> and the approval of the payment of dividends starting with the date of <b>July 21, 2023</b> .			

5. The empowerment of the Mr. POPOVICIU VIOREL - DORIN to draft and sign the adopted Decision, to represent the company with full and unlimited powers in the relationship with the public authorities and any other third party, to undertake the necessary steps in order to fulfill the provisions of the General Assembly Decision and to carry out all the necessary formalities to mention/register the Decision at the Trade Registry Office and for its publication in the Official Monitor of Romania, with the possibility of subdelegating/substituting/mandating other persons.			
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**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 June 19<sup>rd</sup>, 2023** at 03:30 p.m. at the latest, with the registry date and number, accompanied by the following documents:

**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  
June 20<sup>th</sup>/ 21<sup>th</sup>, 2023 Cluj-Napoca, B-dul Muncii, nr.18, Cluj County.**