

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders CARBOCHIM S.A. of
April 26th/ 27th, 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 **April 26th/ 27th, 2023** at the registered office of the company Carbochim S.A., Cluj – Napoca, B-dul Muncii no. 18, as it follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda	Ballot (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. To approve the 2023 commercial strategy.			
2. To approve the extension of the lines of credit amounting to an aggregate of 8,150.000 lei or to contract new ones within the maximum margin of 10,000.000 lei and to secure these credit lines by mortgages on the company's assets. To mandate the Board of Directors in order to set the actual conditions subject to which the lines of credit are to be extended or newly contracted, within the approved margin.			
3. To approve the contracting of an investment loan amounting to maximum LEI 15,000.000 lei or the equivalent value in EURO, in order to make the investments provisioned by the 2023 investments plan. To mandate the Board of Directors to set the conditions for contracting the investment loan in compliance with the approved margin.			
4. Approval of the move of the registered office from Cluj-Napoca, P-ta 1 Mai nr.3 Napoca, b-dul Muncii, nr.18, jud. Cluj.			
5. Approval of the modification of the provisions of art.3 of the Articles of Association regarding the Registered Office, the new wording being the following Art.3.- Registered office - The registered office of the company is in Romania, Cluj-Napoca, b-dul Muncii nr.18, jud. Cluj The registered office of the company may be changed to another place in Romania on the basis of a resolution of the general meeting of shareholders, according to the law. The company may have branches, subsidiaries, representatives, agencies in other locations in the country and abroad			

6. To approve May 23th, 2023 as the identification date of the shareholders upon whom shall be incumbent the effects of the Resolution of the Extraordinary General Meeting of Shareholders, according to Art. 87 paragraph 1 of the Law 24/2017 regarding the issuers of financial instruments and market operations and the approval of the date of May 22rd, 2023 as ex-date .			
7. To mandate a person to draft and sign all the adopted decisions and perform the required formalities to mention / record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.			

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 April 25rd, 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of April 26th/ 27th, 2023 Cluj-Napoca, B-dul Muncii no. 18, Cluj County.