

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders CARBOCHIM S.A. of
April 25th/ 26th, 2024

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 25th/ 26th, 2024** 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. Approval of the commercial strategy for the year 2024			
2. Approving the extension of credit lines in a total amount of 8,150,000 lei or the hiring of new ones within a maximum ceiling of 10,000,000 lei and guaranteeing them with mortgages on the company's assets. Delegation to the Board of Directors in order to establish the concrete conditions under which they will be made extending credit lines or hiring new ones within the approved ceiling.			
3. Approving the employment of investment loans in the amount of a maximum of 4,000,000 lei or equivalent in EUR, for the achievement of the objectives provided in the investment plan for the year 2024. Delegation of the Board of Directors in order to establish the concrete conditions under which investment loans will be employed within the ceiling approved.			
4Approval of the date of 22.05.2024 , as the identification date of the shareholders, on whom the effects of the decision of the Extraordinary General Meeting of Shareholders will be applied, according to art. 86 paragraph 1 of Law 24/2017 regarding issuers of financial instruments and market operations and the approval of 21.05.2024 as ex-date .			

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 relation to 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 April 24rd, 2024** 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 25th/ 26th, 2024 Cluj-Napoca, B-dul Muncii no. 18, Cluj County.