

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of Shareholders CARBOCHIM S.A. of
26/27.04.2017

SURNAME and GIVEN NAME

NAME.....

PERMANENT ADDRESS / REGISTERED

OFFICE.....

Personal identification number /Passport no. (Romanian / foreign individual).....

Tax code and registration number with the Trade Register Office (legal entity)

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES OWNEDrepresenting% of the capital

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

AGENDA

For the Ordinary General Meeting of Shareholders

1. Presentation and approval of the annual financial statements signed on 31.12.2016 (prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and with Order No. 2844/2016 of the Minister of Public Finance for the approval of accounting regulations in accordance with the International Financial Reporting Standards, based on the reports presented by the Board of Directors and the financial auditor.

For *Against*. *Abstention*

2. Discharge of administration of the directors of the financial year 2016.

For *Against*. *Abstention*

3. Approval of the distribution of the net profit of the financial year 2016 financial, in the amount of 967.964,83 RON, as follows:

- legal reserves: 61.724,29 RON
- undistributed profit (reported result): 906.240,54 RON

For Against. Abstention

2017. 4. Presentation and approval of the income and expenditure budget for year

For Against. Abstention

5. Presentation and approval of the the investment program for year 2017.

For Against. Abstention

6. Appointment of the financial auditor and setting the financial auditor's contract duration, following the running out of the audit contract and appointment of the general manager to negotiate and sign the respective contract.

For Against. Abstention

7. Approval of **May 16th, 2017** as the date of identification of the shareholders who will be affected by the Decision of the Ordinary General Meeting of Shareholders, in compliance with article 238 of Law 297/2004 on the capital market and the approval of the date of **May 15th, 2017** as the ex-date.

For Against. Abstention

8. Authorization of an individual to draw up and sign all the decisions taken and to carry out the necessary formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

For Against. Abstention

Date _____

Surname and given name /name of the shareholder legal entity

.....
(Surname and given 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 the stamp
.....(shareholder legal entity)

The ballot shall be completed and signed by the shareholder (individual or legal entity) and sent or filed at the registered office of CARBOCHIM S.A. until April 26th.2017, 10 a.m., at the latest, featuring the date number of registry office and accompanied by the following documents:

For individuals:

- the ballot for the vote by correspondence, in original, accompanied by copy of the shareholder's identity document;

For legal entities:

- the ballot for the vote by correspondence, in original, accompanied by a copy of the Certificate of Registration with the Trade Register Office (tax code) of the shareholder legal entity, Confirmation of Company's 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 desired 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, the vote shall be deemed blank vote for that item.

If sent by mail, the following 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
26/27.04.2017, Cluj-Napoca No. 3, 1Mai Square, Cluj County.*