

**BALLOT FOR THE VOTE BY CORRESPONDENCE**  
**for the Extraordinary 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 OWNED** .....representing .....% of the capital

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

**Agenda for the Extraordinary General Meeting of Shareholders**

1. Approval of the commercial strategy for year 2017.

*For* ..... *Against*. ... .. *Abstention* .....

2. Approval of the extension of the credit lines in aggregate value of 6.540.000 RON or use of new credit lines within the same limit and securing them with mortgages on the company's assets.

Delegation of the Board of Directors in order to establish the conditions in which the extensions of the credit lines or use of the new credit lines within the approved limit shall be made.

*For* ..... *Against*. ... .. *Abstention* .....

3. Approval of **May 16<sup>th</sup>, 2017** as the date to identify shareholders who might be affected by the Resolution of the Extraordinary General Meeting of Shareholders, according to article 238 of Law 297 / 2004 regarding the capital market and approval of **May 15<sup>th</sup> 2017** as the ex – date.

*For* ..... *Against*. ... .. *Abstention* .....

4. 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 legal entity 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 25.04.2017, 10 a.m. at the latest, with the registry date and number, 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 options, 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of 26/27.04.2017, Cluj-Napoca No. 3, 1Mai Square, Cluj County.

