

**Requested by the Board of Directors of CARBOCHIM SA for the Extraordinary General Assembly of the Shareholders of 26/27 April 2018**

## Agenda for the Extraordinary General Meeting of Shareholders

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

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

3. Delegation of the Board of Directors in order to determine the concrete conditions in which the credit line extensions or the committing of new ones will take place within the approved ceiling.

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

4. Approval of an investment loan amounting to a maximum of RON 5,000,000 or equivalent in EUR for the payment of equipment provided in the investment plan for 2018.

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

5. Delegation of the Board of Directors in order to determine the concrete conditions in which the credit line extension will take place within the approved ceiling.

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

6. To approve **12 June 2018** as the identification date of the shareholders who might be affected by the effects of the resolution of the Extraordinary General Meeting of Shareholders according to Art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations and to approve **11 June 2018** as ex-date.

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

7. To empower 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 first name / Name of the shareholder legal entity**

.....  
(Surname 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 special or general power of attorney, in copy, including the annotation certified true copy under the representative's signature shall be filled in with capital letters in 3 original counterparts, one for the principal (shareholder), one for the authorized agent and one for CARBOCHIM SA. The copy for CARBOCHIM SA shall be sent or submitted with the Company's registered office in Cluj-Napoca, P-ta 1 Mai nr. 3, Cluj-Napoca, so that it is recorded upon receipt at the headquarters until 24 April 2018 at 04:00 p.m. at the latest.*

*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.*

*Documents that accompany the special power of attorney:*

- **individuals:** special or general power of attorney, copy of the identity document of the shareholder who gives the power of attorney; upon entering the room, the authorized agent will show his / her identity document in original.
- **legal entities:** special or general power of attorney, copy of the Certificate of Incorporation issued by the Trade Register Office (CUI) of the shareholder legal entity, Confirmation of the Company Details issued by the Trade Register Office certifying the capacity as legal representative of the person signing the power of attorney, copy of the Identity Document of the legal representative of the shareholder legal entity; upon entering the room, the authorized agent will show his / her identity document in original.