

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders CARBOCHIM S.A. of
26/27 April 2018

SURNAME 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 HELDrepresenting% of the share capital

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

Agenda for the Extraordinary General Meeting of Shareholders

1. Approval of the 2018 commercial strategy.

For Against Abstention

2. Approving the extension of the credit lines amounting to a total of RON 6,540,000 or committing new ones within the same ceiling and securing them with mortgages on the Company assets

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 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 24 April 2018 at 04:00 p.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 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 26/27
April 2018 Cluj-Napoca, P-ta. 1 Mai nr. 3, Cluj County.**