

SPECIAL POWER OF ATTORNEY
Required by the Board of Directors of CARBOCHIM SA
For the Ordinary General Meeting of the Shareholders of 20/21.06.2023

The undersigned.....,with headquarters in/ resident of in....., taxpayer code/personal number....., Trade Register entry no....., legally represented by.....as, holder of a number of..... shares issued by CARBOCHIM SA., representing.....% of the share capital, which confer on us/me the right tovotes in the general meeting of the shareholders, hereby appoint owner of the identity card/passport series.....nr..... personal number....., as my representative in the Ordinary General Meeting of the Shareholder which will be held on **20/21.06.2023, 10.00 hrs** at the company headquarters of Cluj-Napoca, B- dul Muncii , no.18, to exercise the right to vote afferent to the shares I own as entered in the Shareholders' Register on the reference date set up as **08.06.2023**, thus:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
AGENDA	Vote (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. To present and approve the annual financial statements concluded on March 31st, 2023 , prepared according to the International Financial Reporting Standards, adopted by the European Union and the Order of the Ministry of Public Finance no. 2844 / 2016 for the approval of Financial Regulations pursuant to the reports put forward by the Board of Directors and the financial auditor.			
2. Approving the distribution of interim dividends of the amount of 111.000.000 Lei from the profit registered at on March 31st, 2023 in accordance with Law 163 /2018, representing a gross dividend per share of 22.54 Lei .			
3. Approval of the dividend distribution of the amount of 36,000,000 Lei from the retained profit registered on, March 31st, 2023 representing reserves from the revaluation of realized and taxed assets, representing a dividend gross per share of 7.31 Lei .			
4. Approval of the date of July 7, 2023 , as the date of identification of the Shareholders, on whom the effects of the decision of the Ordinary General Meeting of Shareholders will be applied, according to Art. 87 para. (1) from Law 24/2017 regarding issuers of financial instruments and market operations and the approval of the date of July 6, 2023 as ex-date and the approval of the payment of dividends starting with the date of July 21, 2023 .			
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 the relationship with 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_____

Name and first name/Denomination of the shareholder legal person

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(Name and first name/Denomination of the shareholder in capital letters)

Signature of the shareholder natural person/Signature of the legal representative of the shareholder legal person

Seal

.....

(shareholder legal person)

A copy of the special or general power of attorney including the specification of its conformity with the original under the signature of the representative will be filled in with capital letters and will be drawn up in three original copies, one for the principal (shareholder), one for the agent and one for CARBOCHIM SA. The copy for CARBOCHIM SA will be sent or taken to the company headquarters in Cluj-Napoca, B-dul Muncii no.18, Cluj-Napoca, so that it may be filed as entered at the latest until **19.06.2023, 15.30 hrs.**

The elected option shall be marked 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 for any voting options, the vote shall be deemed blank vote for that item.

Documents which accompany the special power of attorney:

- **natural persons:** 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 persons:** special or general power of attorney, copy of the Certificate of Incorporation issued by the Trade Register Office (CUI) of the shareholder legal person, 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.