

**BALLOT FOR THE VOTE BY CORRESPONDENCE**  
**for the Ordinary General Assembly of the Shareholders of CARBOCHIM**  
**S.A.of 28/29.04.2015**

**SURNAME and GIVEN NAME /NAME**

.....

**PERMANENT ADDRESS / REGISTERED**

**OFFICE**.....

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

**Unique registration code and registration number with the Office of the Trade Register** (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 Ordinary General Assembly of the Shareholders**

**1.** Presentation and approval of the annual financial statements completed on 31.12.2014 (prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and with Order No. 1286/2012 of the Minister of Public Finances for the approval of accounting regulations in accordance with the International Financial Reporting Standards, applicable to companies whose securities are admitted to be traded on a regulated market, with subsequent amendments and completions), 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 2014.

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

3. Approval of the distribution of the net profit of the financial year 2014 financial, in the amount of 1.042.168,33 RON, as follows:

- legal reserves: 60.957,27 RON
- dividends: 936.733,25 RON (gross dividend 0,19 RON/share)
- own financing sources (reserves): 44.477,36 RON

*For ..... Against. .... Abstention .....*  
Approval of the date for the payment of the dividend on 23.10.2015.

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

4. Presentation and approval of the income and expenditure budget for year 2015.

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

5. Presentation and approval of the the investment program for year 2015.

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

6. Appointment of the financial auditor and set the duration of the financial audit contract, as a result of the expiry of the audit contract and authorization of the General Manager to negotiate and sign the contract.

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

7. Approval of **19.10.2015** as the date of identification of the shareholders, who will be affected by the Decision of the Ordinary General Assembly of the Shareholders, under article 238 of Law 297/2004 on the capital market and approval of the date of **16.10.2015** as 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 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 shall be signed by the shareholder (individual or legal entity) and it is sent or filed at the registered office of CARBOCHIM S.A. until at the latest 27.04.2015, 10 a.m., the date of the number given by the registry office, 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 Office of the Trade Register (unique registration number) of the shareholder legal entity, confirmation of company's details issued by the Office of the Trade Register, in original, certifying the quality of 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.*

*In the case it is sent by mail, the following shall be mentioned on the envelope:*

**"CARBOCHIM SA –COMISIA DE CENTRALIZARE A VOTULUI PRIN CORESPONDENTA PENTRU AGEA din 28/29.04.2015 Cluj-Napoca, P-ta. 1Mai nr.3, jud.Cluj."**