

**BALLOT FOR THE VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of the Shareholders of CARBOCHIM S.A.**  
**of April 28<sup>th</sup> / 29<sup>th</sup>, 2021**

**LAST and FIRST NAME / NAME** .....

**ADDRESS / REGISTERED OFFICE** .....

**Personal Number / Passport no.** (Romanian / foreign individual).....

**Taxpayer code and Trade Register Entry no.** (legal entity).....

**LEGAL REPRESENTATIVE** (legal entity).....

**NUMBER OF SHARES HELD** .....**representing** .....**% of the share capital**

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

By the present form I exercise my right to vote by correspondence on the agenda points of the Ordinary General Meeting of the Shareholders of Carbochim SA which will be held on the 28/29.04.2021 at the Carbochim SA headquarters of Cluj-Napoca, P-ta 1 Mai no.3 as follows:

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

AGENDA	Vote (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. Presentation and approval of the annual Financial Statements of December 31 <sup>st</sup> , 2020 drawn up in accordance with the International Financial Reporting Standards adopted by the European Union and with the Order of the Minister of Public Finance no. 2844/2016 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards on the basis of the reports submitted by the Board of Directors and the Financial Auditor.			
2. Presentation and approval of the Report of the Board of Directors for 2020. The administration discharge from administration for the financial year 2020.			
3. Approval of the distribution of the net proceeds of the financial year 2020 amounting to <b>1.371.441,48 lei</b> , thus: allocation of the amount of <b>79.169,77 lei</b> for the statutory reserve and result carried over (not-distributed proceeds), the amount of <b>1.292.271,71 lei</b>			
4. Presentation and approval of the Revenues and Expenditure Budget for 2021.			
5. Presentation and approval of the investment program for 2021.			
6. The election of three members in the Board of Directors for the remaining term of office to be performed by the current Board of Directors of Carbochim SA, following the resignations of Popa Gheorghe Titus Dan, Ionescu Mircea Pietro, Crisan Viorel Vasile, starting with <b>01.04.2021</b>			
7. Establishing the net monthly remuneration for the company's administrators in the amount of 4,000 lei and the daily allowance in the amount of 100 lei / day in the country, resp 100 eur / 100 \$ abroad.			
8. Approval of the remuneration policy of the company's managers (administrators and directors) in accordance with the provisions of art. 92, ind. 1 of Law no. 24/2017 regarding the issuers of financial instruments and market operations.			

<b>9.</b> Establishing the maximum monthly limit for the remuneration of the directors, in accordance with art. 153 ^ 18 of Law 31/1990, in the amount of 300,000 lei.			
<b>10.</b> Election of G2 EXPERT SRL as financial auditor for a period of 3 years and the general manager's appointment to negotiate and sign the contract with the audit company.			
<b>11.</b> Approval of the date of <b>26.05.2021</b> , as the date of identification of the shareholders, on whom the effects of the decision of the Ordinary General Meeting of Shareholders are to be reflected, according to art. 86 paragraph 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and the approval of the date of <b>25.05.2021</b> as ex-date.			
<b>12.</b> To empower a certain person to draw up and sign all the adopted resolutions, to carry out the required formalities to mention/record the decisions with the Trade Register and to publish them in the Romanian Official Gazette.			

Date \_\_\_\_\_

**Last and first name / Name of the shareholder legal entity**

.....  
*(Last 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 27<sup>th</sup> of April 2021 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS of April 28<sup>th</sup> / 29<sup>th</sup>, 2021  
Cluj-Napoca, P-ta. 1 Mai nr. 3, Cluj County.