

SPECIAL POWER OF ATTORNEY

Required by the Board of Directors of CARBOCHIM SA

For the Extraordinary General Meeting of the Shareholders of February 24th/ 25th, 2022

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 to votes in the general meeting of the shareholders, hereby appoint owner of the identity card/passport seriesnr..... personal number....., as my representative in the Extraordinary General Meeting of the Shareholder which will be held on **February 24th/ 25th, 2022**, 10.00 hrs at the company headquarters of Cluj-Napoca, P-ta. 1 Mai nr.3, 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 **09.04.2021**, thus:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda	Ballot (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. To elect a new Board of Directors of the company CARBOCHIM SA through cumulative voting .			
2. 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, respectively 100 eur / 100 \$ abroad.			
3. Approval of the date of March 18th, 2022, 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. 87 paragraph 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and the approval of the date of March 17th, 2022, as ex-date .			
4. 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)

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, P-ta 1Mai nr.3, Cluj-Napoca, so that it may be filed as entered at the latest until **February 23rd, 2022 at 04:00 p.m.**

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.