

**BALLOT FOR THE VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of Shareholders CARBOCHIM S.A. of**  
**April 25<sup>th</sup>/ 26<sup>th</sup>, 2024**

LAST 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 HELD .....representing .....% of the share capital

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

I hereby exercise my right to vote by correspondence, with regard to the agenda of the Ordinary General Meeting of Shareholders that shall take place on **April 25<sup>th</sup>/ 26<sup>th</sup>, 2024** at the registered office of the company Carbochim S.A., Cluj – Napoca, B-dul Muncii nr.18, as it follows:

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>			
<b>Agenda</b>	<b>Ballot</b> (tick the vote option in the corresponding column)		
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1.</b> The presentation and approval of the annual financial statements ended on <b>31.12.2023</b> drawn up in accordance with the International Financial Reporting Standards adopted by the European Union and with OMFP no. 2844/2016 for the approval of the Accounting Regulations in accordance with the International Financial Reporting Standards, based on the reports presented by the Council by the Administration and the financial auditor.			
<b>2.</b> Presentation and approval of the Report of the Board of Directors for the year 2023 and the discharge of the Administrators for the financial exercise of the year 2023.			
<b>3.</b> Approval of the distribution of the net profit of the financial year 2023, in the amount of <b>121,303,335.51 lei</b> , as follows: <ul style="list-style-type: none"> <li>• Allocation of the amount of <b>884,221.92 lei</b> for the legal reserve;</li> <li>• Allocation of the amount of <b>4,787,963.65 lei</b> to other reserves, representing fiscal facilities (tax exemption for reinvested profit);</li> <li>• Payment of dividends in the amount of <b>111,000,000 Lei</b>, representing the regularization of interim dividends distributed from the profit made on 03/31/2023, according to AGOA Decision no. 1 of 20/06/2023;</li> <li>• The carried forward result <b>4,631,149.94 Lei</b>.</li> </ul>			
<b>4.</b> Invocation of the statute of limitations on the dividends related to the 2015, 2017 and 2018 financial exercises of the Allies, established by AGOA Decisions no. 2 of 26/04/2018 (for the years 2015 and 2017) and AGOA no. 1 of 04/24/2019 (for the year 2018), not collected until 03/19/2024 and the approval of the registration of their value in the company's income account.			
<b>5.</b> Presentation and approval of the 2024 revenue and expenditure budget.			
<b>6.</b> Presentation and approval of the Investment Program for 2024.			
<b>7.</b> Presentation and approval of the Directors' and non-executive Directors' remuneration report, related to the 2023 financial year.			

<b>8.</b> In accordance with the provisions of Art. 15318 of Law 31/1990, establishing the maximum monthly limit for Directors' remuneration, at the amount of <b>300,000 Lei</b> .			
<b>9.</b> Appointment as Financial Auditor of the company <b>G2 EXPERT SRL</b> , having CUI 24725081, for a period of 3 years, starting with the date of adoption of the General Assembly Decision and the mandate of the General Director to negotiate and sign the contract with the audit firm.			
<b>10.</b> Approval of the date of <b>05/22/2024</b> as the identification date of the shareholders on whom the effects of the Decision of the Ordinary General Meeting of Shareholders will be applied, according to the provisions of Art. 87 para. (1) from Law 24/2017 regarding issuers of financial instruments and market operations and the approval of <b>05/21/2024 as ex-date</b> .			
<b>11.</b> 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.			

**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 April 24<sup>rd</sup>, 2024 at 03:30 p.m.** at the latest, with the registry date and number, accompanied by the following documents:

**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 25<sup>th</sup>/ 26<sup>th</sup>, 2024 Cluj-Napoca, B-dul Muncii, nr.18, Cluj County.**