

1. Translation from Romania

## RESOLUTION PROJECT

**Ordinary General Meeting of Shareholders convened in the Session of .....,**  
recorded in report no. .... rate of attendance ..... out of  
.....% of the company's share capital,

### RESOLVES:

1. To elect a new Board of Directors of the company CARBOCHIM S.A. (Joint – Stock Company) through the joint vote method.
2. To approve **December 20<sup>th</sup>, 2016**, as the identification date of the shareholders that would bear the consequences of the resolution of the Ordinary General Meeting of Shareholders, in compliance with article 238 of Law 297 / 2004 regarding the capital market and to approve **December 19<sup>th</sup>, 2016 as the ex – date.**
3. To empower a person to draft and sign all adopted resolutions and to undergo required formalities in order to mention / register the respective resolutions with the Trade Register Office and to publish them in the Romanian Official Gazette.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
GENERAL MANAGER  
POPOVICIU VIOREL – ENGINEER**