

**CURRENT REPORT**

**Drawn up in compliance with Law 297/2004 (art.225)**

**and with Regulation number 1/2006 (art.113 letter "G" paragraph 3)**

**Date of the Report: 27.01.2016**

**Denomination of the Company: CARBOCHIM SA**

**Registered Office: Cluj-Napoca, P-ta 1 Mai nr. 3**

**Telephone number: 0264/437005, fax number: 0264/437026**

**VAT code assigned by the Trade Register: RO 201535**

**Record number of the Trade Register: J 12/123/1991**

**Subscribed and paid up capital: 9,705,997.50 Lei**

**The regulated market on which are traded the issued securities: B.V.B.**

**Important events to be reported: Transactions of the type mentioned in article 225 of Law 297/2004**

We, hereby, pursuant the provisions of article 225 of Law 297/2004 upon capital market and of article 113, letter "G", paragraph 3 of CNVM Regulation 1/2006 upon issuers and securities operations, notify you the following:

1. **The Addendum number 20 / 2016** was entered into on 3<sup>rd</sup> December 2015 by which means the agreement number 35001 / 2008 is extended for the period 1<sup>st</sup> of January 2016 – 31<sup>st</sup> of December 2016 under the following circumstances:
  - The contracting parties: S.C. CARBOCHIM S.A., Cluj-Napoca as SELLER and S.C. EURO CLUB S.R.L, Timișoara as BUYER
  - Date of entering into the addendum: 3<sup>rd</sup> of December 2015
  - Object of the agreement: abrasive products trading
  - The total value of the agreement for 2016: it IS NOT SETTLED BUT WE ESTIMATE THAT IT WOULD BE OVER 50,000 Euros (at the end of this agreement validity we shall submit an additional report where its exact value shall be provided).
  - Reciprocal claims: on 31<sup>st</sup> of December 2015, S.C. CARBOCHIM S.A. has to collect from S.C. EURO CLUB S.R.L. the amount of 122,922.16 Lei and has no debts with S.C. EURO CLUB S.R.L.
  - Guarantees provided: not provided, penalties stipulated: 0.06 % / day of delay.
  - Term of payment: 60 calendar days from the date of final invoice issuing
  - Methods of payment: payment order

2. **As considering the Addendum number 19 / 2015** entered into on 21<sup>st</sup> of November 2014 by which means the validity of agreement number 35001/2004 was extended for 1<sup>st</sup> of January 2015 – 31<sup>st</sup> of December 2015, included into the Current Report of 12<sup>th</sup> of December 2015 with an estimated value over 50,000 Euros:

- The contracting parties: S.C. CARBOCHIM S.A., Cluj-Napoca as SELLER and S.C. EURO CLUB S.R.L, Timișoara as BUYER \
- Date of entering into the addendum: 21<sup>st</sup> of November 2014
- The object of the agreement: abrasive products trading
- **The total value of the agreement as per 2015: 999,408.47 Lei (VAT included)**
- Reciprocal claims: on 31<sup>st</sup> of December 2015 CARBOCHIM S.A. has to collect from EURO CLUB S.R.L. the amount of 122,922.16 Lei and has no debts with EURO CLUB S.R.L.
- Guarantees provided: not provided, penalties stipulated: 0.06 % / day of delay.
- Term of payment: 60 calendar days from the date of final invoice issuing
- Methods of payment: payment order

**PRESIDENT OF THE BOARD OF DIRECTORS**

**Managing Director,**

**VICTOR POPOVICIU, Engineer**

