

Translation from Romanian

Number of shares	Number of votes	Percentage %

**SECRET VOTE BALLOT
BY CORRESPONDENCE
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
CARBOCHIM S.A. OF February 26th /27th, 2018**

Agenda for the Extraordinary General Meeting of Shareholders, point 1

1. Election of a new Board of Directors by joint vote.

First Item on the Agenda	Number of joint votes awarded to the candidate
Election of Mr. POPOVICIU VIOREL-DORIN as director of Carbochim SA Cluj	
Election of Mr. POPA GHEORGHE TITUS DAN as director of Carbochim SA Cluj	
Election of Mr. IONESCU MIRCEA-PIETRO as director of Carbochim SA Cluj	
Election of Mr. CRISAN VIOREL VASILE as director of Carbochim SA Cluj	
Election of TURCU IACOB OVIDIU VASILE as director of Carbochim SA Cluj	
Election of IONESCU MARIUS-DINU as director of Carbochim SA Cluj	
Election of STOICESCU DANIEL as director of Carbochim SA Cluj	
Election of BENJAMINS UNITED SRL as director of Carbochim SA Cluj	

**the ballot is not valid without the signature without the signature of the shareholder or of the person that represents the shareholder through a special proxy.*

DATE.....

Last and First Name through legal representative of the legal entity

Signature of the natural person

Signature of the legal representative of the legal entity

Note

- **for natural persons** : ID or passport, as applicable;
- **for legal entities** : registration certificate with the Trade Register Office (Tax Code) ; ID or passport of the legal representative of the shareholder legal entity, Certificate of Company Details from the Trade Register Office in original, that certifies the capacity as legal representative.