

SPECIAL POWER OF ATTORNEY

Required by the Board of Directors of CARBOCHIM SA For the Ordinary General Meeting of the Shareholders of 27/28.04.2022

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 tovotes in the general meeting of the shareholders, hereby appoint owner of the identity card/passport series.....nr..... personal number....., as my representative in the Ordinary General Meeting of the Shareholder which will be held on **27/28.04.2022, 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 **11.04.2022**, thus:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
AGENDA	Vote (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. Presentation and approval the annual financial statements concluded on December 31st, 2021 , prepared according to the International Financial Reporting Standards, adopted by the European Union and the Order of the Ministry of Public Finance no. 2844 / 2016 for the approval of Financial Regulations pursuant to the reports put forward by the Board of Directors and the financial auditor.			
2. Presentation and approval the Report of the Board of Directors for the 2021 financial year and to discharge the directors for the 2021 financial year.			
3. Presentation and approval of the net proceeds for the 2021 financial year, amounting to LEI 1,441,210.71 , as it follows: -to allot the amount of 80,939.34 LEI for the legal spare funds; -to cover the loss of 27,434.10 LEI resulted from the cancellation of 4,813 own shares, according to the General Meeting of Shareholders' Resolution 1 / April 28 th , 2021,reported result (undistributed proceeds): 1,332,837.27 LEI ;			
4. Presentation and approval of the Revenues and Expenditure Budget for 2022.			
5. Presentation and approval of the investment program for 2022.			
6. To approve the remuneration report related to the 2021 financial year.			
7. Approval of the remuneration policy of the company's managers (administrators and directors) in accordance with the provisions of art. 92, ind. 1 of Law no. 24/2017 regarding the issuers of financial instruments and market operations.			
8 Establishing the maximum monthly limit for the remuneration of the directors, and the additional payment of the members of the Board of Directors, in accordance with art. 153 ^ 18 of Law 31/1990, in the amount of 3, 300,000 lei.			
9. Approval of the date of 20.05.2022 , 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 19.05.2022 as ex-date.			

10. 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.			
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Date _____

Name and first name/Denomination of the shareholder legal person

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(Name and first name/Denomination of the shareholder in capital letters)

Signature of the shareholder natural person/Signature of the legal representative of the shareholder legal person

Seal

.....

(shareholder legal person)

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 1 Mai nr.3, Cluj-Napoca, so that it may be filed as entered at the latest until **26.04.2022, 16.00 hrs.**

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.