

Translation from Romanian

BALLOT PAPER – VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders of
S.C. (Trading Company) CARBOCHIM S.A. (Joint-Stock Company) of April 26 and April
27, 2013

NAME

RESIDENCE / HEAD OFFICE

PIN / Passport No. (Romanian / foreign natural entity)

VAT No. and Registration No. with the Trade Register (legal entity)

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES OWNED representing % of the share capital

NUMBER OF VOTES ACCORDING TO THE OWNED SHARES

Fully aware of the Agenda of the Extraordinary General Meeting of the Shareholders of SC CARBOCHIM SA convened for April 26 and April 27, 2013, 10 a.m., at the company's head office, located in Cluj-Napoca, P-ta 1 Mai, nr. 3, I hereby give my vote by correspondence, according to my shares, as follows:

Agenda of the Extraordinary General Meeting of the Shareholders

1. To approve the business strategy for 2013.

For Against Abstention

2. To approve the date of May 15, 2013 as the date when the shareholders affected by the resolution of the Shareholders' Extraordinary General Meeting are identified, pursuant to Article 238 of Law 297/2004 on the capital market.

For Against Abstention

3. To authorize a person to draft and sign all the resolutions adopted and take all necessary steps as to mention / record the resolutions with the Trade Registry and to publish the same in the Official Journal of Romania.

For Against Abstention

Date _____

Surname & forename(s) / Name of the shareholder - legal entity

.....

(shareholder's surname & forename(s) / name in capital letters)

Signature of the shareholder – natural entity / Signature of the legal representative of the shareholder – legal entity

Place for the seal

.....
(shareholder – legal entity)

The ballot paper will be filled in and signed by the shareholder (natural or legal entity), and will be sent or submitted to the head office of SC CARBOCHIM SA, to be recorded before April 24, 2013, 10 a.m.; it will be accompanied by the following documents:

For natural entities:

- *The original ballot paper – vote by correspondence, accompanied by a copy of the shareholders' identity document;*

For legal entities:

- *The original ballot paper – vote by correspondence, accompanied by a copy of the Registration Certificate with the Trade Register Office (VAT No.) of the shareholder – legal entity, the original Certificate of Good Standing issued by the Trade Register attesting the position as legal representative of the person signing the ballot paper, and a copy of the identity document of the legal representative of the shareholder – legal entity.*

A power of attorney granted by one of the shareholders, as to authorize a credit institution offering trustee services to participate and vote within the Extraordinary General Meeting of the Shareholders, shall be signed by such shareholder and accompanied by an affidavit signed by the authorized credit institution, mentioning the following:

- a) *the credit institution performs trustee services for the shareholder;*
- b) *instructions in the power of attorney are exactly the same instructions as in the SWIFT message received by the credit institution to vote on behalf of the shareholder;*
- c) *the power of attorney is signed by the shareholder.*

In the spaces provided for the votes, the chosen option will be marked with an X. If for an item on the agenda two or all three of the voting options are marked by X, the respective vote will be considered null. If for an item on the agenda no voting option is marked by an X, the vote on that particular item will be considered as not expressed.

If you send the ballot paper by post, please write the following address on the envelope:

***SC CARBOCHIM SA – COMISIA DE CENTRALIZARE A VOTULUI PRIN CORESPONDENTA
PENTRU AGEA din 26/27.04.2013 Cluj-Napoca, P-ta. 1 Mai nr. 3, jud. Cluj.***

***(THE COMMISSION COUNTING THE VOTES BY CORRESPONDENCE FOR THE EXTRAORDINARY
GENERAL MEETING OF THE SHAREHOLDERS of April 26 and April 27, 2013).***