

BALLOT FOR THE POSTAL VOTE
for the Extraordinary General Meeting of the Shareholders of the company
CARBOCHIM S.A. of November 29th / 30th, 2016

LAST NAME and GIVEN NAME

/NAME.....

PERMANENT ADDRESS / REGISTERED

OFFICE.....

Personal identification number /Passport no. (Romanian / foreign individual).....

Tax Code and registration number with the Office of the Trade Register (legal entity)

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES OWNEDrepresenting% of the capital

NUMBER OF VOTES ATTACHED TO THE SHARES OWNED

.....

Agenda for the Ordinary General Assembly of the Shareholders

1. To elect a new Board of Directors of the company CARBOCHIM S.A. (Joint – Stock Company).

For *Against*. *Abstention*

2. To approve **December 20th, 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 19th, 2016 as the ex – date**.

For *Against*. *Abstention*

- 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.

For *Against*. *Abstention*

Date _____

Last name and first name /name of the shareholder legal entity

.....
(Last name and first name /name of the shareholder legal entity written in capital letters)

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

.....
**Stamp
(shareholder legal entity)**

The ballot shall be filled in and shall be signed by the shareholder (natural person or legal entity) and shall be sent or filed at the registered office of CARBOCHIM S.A. until November 28th, 2016, 10 a.m., at the latest, the date number of registry office, accompanied by the following documents:

For natural persons:

- the ballot for the postal vote, in original, accompanied by copy of the shareholder's identity document;

For legal entities:

- the ballot for the postal vote, in original, accompanied by a copy of the Certificate of Incorporation with the Trade Register Office (Tax Code) of the shareholder legal entity, Confirmation of Company Details issued by the Trade Register Office, in original, certifying the capacity as legal representative of the individual signing the ballot and the copy of the identity document of the legal representative of the shareholder legal entity.

The viewed option shall be marked by X 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 no voting options are marked by X at one item of the Agenda, the vote shall be deemed a blank vote for that item.

Please specify the following on the envelope, should you send the ballot by post:

CARBOCHIM SA – THE COMMITTEE FOR THE CENTRALIZATION OF POSTAL VOTES FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of November 29th / 30th, 2016, Cluj-Napoca No. 3, 1 Mai Square, Cluj County.