

In attention of:

AUTORITATEA DE SUPRAVEGHERE FINANCIARA

FINANCIAL SUPERVISORY AUTHORITY

Fax: 021 326 68 48; 021 326 68 49

BURSA DE VALORI BUCURESTI

BUCHAREST STOCK EXCHANGE

Fax: 021 312 47 22; 021 317 99 23; 021 307 95 19

CURRENT REPORT

Pursuant CNVM Rule no. 1/2006 upon issuers and securities transactions and Law no. 297/2004 upon the capital market

Date of the report: **26th of April 2016**

Denomination of the issuing Company: CARBOCHIM S.A. CLUJ

Registered office: P-ta. 1 Mai nr.3, CLUJ-NAPOCA

Ph. 0264 437 005; **Fax:** 0264 437 026

Sole taxation code: 201535, **VAT:** RO

Number assigned by Cluj Trade Register: J12/123/1991;

Subscribed and paid up capital: **12,325,437.5 lei**

The regulated market on which are traded the issued securities: **BVB Bucuresti**
Shares (market symbol: CBC)

Important events to be notified:

SC Carbochim SA's Board of Directors, met in session on 23rd of April 2016 according to meeting protocol number 7/23rd of April 2016, having examined the Consolidated Shareholders Register on 15th of April 2016 decided to suspend all and any rights exercise corresponding to the securities owned by the following shareholders, identified as acting together and pursuant article 203 of Law 297/2004 and article 70 of CNVM Regulation 1/2006.

1. Electroarges S.A., Curtea de Arges = 611,133 shares and suspended vote right;
2. Scop Line S.A., Galati = 342,600 shares and suspended voting;
3. Mattera Com S.A., Galati = 179,300 shares and suspended voting;
4. Alfaline S.A., Galati = 145,000 shares and suspended voting;
5. Marchis Corina-Andreea = 90,200 shares and suspended voting;
6. Gheorghe Ramona = 9,997 shares and suspended voting;

PRESIDENT OF THE BOARD OF DIRECTORS

MANAGING DIRECT,

POPOVICIU VIOREL, Engineer

