

BALLOT FOR THE VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of Shareholders CARBOCHIM S.A. of
April 27th/ 28th, 2022

LAST and FIRST NAME / NAME

ADDRESS / REGISTERED OFFICE

Personal Identification Number / Passport no. (Romanian / foreign individual)

Tax Registration Number and registration number with the Trade Register Office (legal entity)

LEGAL REPRESENTATIVE (legal entity)

NUMBER OF SHARES HELDrepresenting% of the share capital

NUMBER OF VOTES ATTACHED TO THE SHARES HELD.....

I hereby exercise my right to vote by correspondence, with regard to the agenda of the Ordinary General Meeting of Shareholders that shall take place on **April 27th/ 28th, 2022** at the registered office of the company Carbochim S.A., Cluj – Napoca, P-ta 1 Mai no. 3, as it follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda	Ballot (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.			

Date _____

Last and first name / Name of the shareholder legal entity

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

Signature of the individual shareholder /signature of legal representative of the shareholder legal entity

..... **Place for stamp**
(shareholder legal entity)

The ballot shall be filled in and signed by the shareholder (individual or legal entity) and sent or filed at the registered office of CARBOCHIM S.A. **until April 26rd, 2022** at 04:00 p.m. at the latest, with the registry date and number, accompanied by the following documents:

For legal entities:

- the ballot for the vote by correspondence, in original, accompanied by a copy of the Certificate of Incorporation with the Trade Register Office (CUI) 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 elected 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 one item on the Agenda is not marked by X for any voting options, the vote shall be deemed blank vote for that item.

If sent by mail, the following address shall be mentioned on the envelope:

CARBOCHIM SA – THE COMMITTEE FOR THE CENTRALIZATION OF THE VOTE BY CORRESPONDENCE
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of April 27th/ 28th, 2022 Cluj-Napoca, P-ta. 1 Mai nr. 3, Cluj County.