

**Vote by Correspondence Form,
according to art. 18, 2nd paragraph
from CNVM Regulation 6/2009**

The subscribed _____, with the headquarters at _____, legally represented by _____, as _____, owning a number of _____ shares issued by S.C. ROMCARBON S.A, representing _____% from the social capital, which offers me the right to _____ votes from the total number of votes in the General Shareholders Meeting, I express, throughout the present form, according to art. 18, 2nd paragraph from CNVM Regulation 6/2009, my **VOTE** (corresponding to my shareholdings registered at the reference date **11.01.2016**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **21.01.2016, 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for **22.01.2016, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Election of 3 new members of the Board of Directors for a four years mandate, starting on 04.02.2016, following the expiry of the mandate of company directors.			
2. Approval of 09.02.2016 as “ registration date ”, the date for the identification of shareholders who will be impacted by the decisions of the Ordinary General Meeting of Shareholders in accordance with art. 238 of Law 297/2004 regarding the capital market.			
3. Approval of 08.02.2016 as “ ex-date ”, the date prior to “registration date” from which the financial instruments subject of the corporate bodies decisions are traded without rights deriving from that decision, according to art. 2 let.f and art. 5 point 11 from the C.N.V.M. Regulation no.6/2009.			

Date _____

(the signature of the shareholder- physical person or representative of the judicial person)

(name, surname of the shareholder, with capital letters)

By completing and signing this form of voting by mail I take the obligation to send a copy of this Form, in original to SC ROMCARBON SA, labeled "VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 21 / 22.01.2016, accompanied by a copy of valid identification (ID / ID card in case of natural persons or copy of certificate of registration and a copy of the identity card of the legal representative for legal persons) in a timely manner so that it is recorded in the registry at the company at the latest on 19.01.2016, 10:00 a.m.