

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 16.04.2012) regarding the points included on the Agenda of the Extraordinary General Shareholders Assembly convoked for 27.04.2012, 12.30 p.m. in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for 28.04.2012, 12.30 p.m., if the first will not fulfill the presence quorum, as follows:

Extraordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Approving the company's bank exposure for 2012-2013. Empowering the Board to decide regarding any credit condition change/ refinance or guarantees, within the law's limits. Empowering the General Manager and the Financial Manager to sign the credit contracts/ additional acts to them and any other documents needed in order to fulfill the present decision			
2. Approving the investment plan for 2012. Empowering the Board to decide about the priority of each investment, based on the company's financial resources approving also such financing resources/ Empowering the General Manager and the Financial Manager to sign any other documents needed in order to fulfill the present decision.			
3. Approving a loan engaging from RECYPLAT LIMITED (company where ROMCARBON is unique shareholder), for sustaining the investment plan, in the following conditions: amount: 8.000.000 euro, granting period - 1 year with prolongation possibility, interest rate – max. 6%/year. Empowering the Board to decide, based on company's needs, regarding: loan period, level and way of paying the interest, amount and number of installments of this loan. Empowering the General Manager and the Financial Manager to sign the loan contract and any other documents needed in order to fulfill the present decision.			
4. Approving the date – 18.05.2012 as identification date of shareholders who will have the rights and who will support the consequences of the resolutions taken by the extraordinary general shareholders assembly, according to the article 238 from the Law 297/2004 regarding the capital market.			

Date _____

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

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

*The present was concluded in 3 exemplary, one for shareholder, one for the empowered person and one for S.C. ROMCARBON S.A. The exemplary for ROMCARBON S.A. will be sent by post office or will be sent to the company's headquarters from Buzau, str Transilvaniei no. 132, or e-mail address office@romcarbon.com (if electronic means are used, special mandate be extended forward by electronic signature) at the latest **25.04.2012**, 17.00 p.m.*