

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

The subscribed \_\_\_\_\_, with the headquarters at \_\_\_\_\_ str. \_\_\_\_\_ no. \_\_\_\_\_, 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 **17.04.2017**) regarding the points included on the Agenda of the Extraordinary General Shareholders Assembly convoked for **27.04.2017, 12.30 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for **28.04.2017, 12.30 p.m.**, if the first will not fulfill the presence quorum, as follows:

<b>Extraordinary Shareholders Meeting Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<p>1.Approval for: the banking exposure of Romcarbon SA for the financial years 2017-2018, consisting of: credits in amount of 16.577.342 Euro and 18.607.945 Lei, leasing contracts in amount of 200,805 Euro, factoring contracts with a ceiling of 500.000 Euro, letters of guarantee in amount of 500.000 lei and guarantees given to LivingJumbo Industry SA for the investment credit contracted UniCredit amount of 607.200 Euro and for the unengagement credit in amount of 450,000 Euro contracted with UniCredit Bank; the 12-months extension of credits with maturity in 2017, maintaining the related guarantees.</p> <p>Empowerment of the Board of Directors to negotiate and decide, as appropriate, regarding: changing credit conditions, modification and/or the establishment of new securities, restructuring existing credits/banking exposure, change currency or refinance existing loans and contracting of new loans, within the limits of the approved banking exposure and of the law.</p> <p>Empowerment for the General Director And Financial Director , to sign credit agreements, addendums thereto related, mortgage deeds and other guarantees, and any other documents necessary for the carrying out of the EGMS' s decision.</p>			

2.Approval of the investment plan for 2017 and the empowerment of the Board of Directors to decide the best manner of implementing it and to employ all necessary efforts in this regard, including, but not limited to updating it/changing its elements.			
3. Approval of <b>23.05.2017</b> as “ <b>registration date</b> ”, according to art. 238 of Law 297/2004 regarding the capital market and art.2 let.e of the C.N.V.M. Regulation no.6/2009.			
4.Approval of <b>22.05.2017</b> as “ <b>ex-date</b> ”, according to art.2 let.f of 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 voting form I take the obligation to transmit one original exemplary by post office or to the e-mail address office@romcarbon.com (if electronic means are used, the form will bear extended electronic signature), to S.C. ROMCARBON SA headquarters, from Buzau, str Transilvaniei no. 132, labeled "VOTE BY MAIL FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 27/28.04.2017, accompanied by a copy of the valid identification (ID / ID card in case of natural persons or certificate of registration and copy of the ID's legal representative for legal persons) in a timely manner so that it can be recorded in the registry of the company at the latest on **25.04.2017, 10:00.***