

## SPECIAL EMPOWERMENT

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 empower throughout the present \_\_\_\_\_ **as my representative in the Ordinary General Shareholders Meeting** of S.C. ROMCARBON Company which will take place on **23.01.2020, 12.00 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **24.01.2020, 12.00 p.m.**, if the first will not fulfill the legal conditions regarding the quorum, to use the voting right for all my shares identified in the Shareholders Registry at **13.01.2020**, as it follows:

<b>Ordinary Shareholders Meeting Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Election of 3 new members of the Board of Directors for a four years mandate, starting on 04.02.2020, following the expiry of the mandate of company directors.			
2. Approval of <b>12.02.2020</b> as “ <b>registration date</b> ”, according to art. 86 par.1 of Law no.24/2017 on issuers and capital market operations and art.2 par.2 let.f of the A.S.F. Regulation nr.5/2018.			
3.Approval of <b>11.02.2020</b> as “ <b>ex-date</b> ”, according to art.2 par.2 let.l of the A.S.F. Regulation nr.5/2018.			
4. Approval for members of the Board of Directors of Romcarbon S.A. to exercise for free the mandate granted in accordance with point 1 of this convocation.			

Throughout the present, \_\_\_\_\_ fully empowers the above mentioned representative, regarding all the problems identified and included on the Agenda until the date of the present empowerment's sign.

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 ) with the mention "POWER OF ATTORNEY FOR ORDINARY GENERAL MEETING OF SHAREHOLDERS of 23/24.01.2020" at the latest 20.01.2020, 17.00 p.m.*