

**Vote by Correspondence Form,
according to
ASF Regulation no.5/2018**

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 ASF Regulation no.5/2018, my **VOTE** (corresponding to my shareholdings registered at the reference date **15.04.2019**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **24.04.2019 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **25.04.2019, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Presentation, discussion and approval of the annual report of the Board of Directors for the fiscal year 2018.			
2. Presentation and approval of the individual financial statements for the financial year 2018 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2018.			
3. Presentation of the report of the external financial auditor - Deloitte Audit SRL, member of Deloitte Touche Tohmatsu - on the consolidated financial statements for the financial year 2018.			
4. Presentation and approval of the consolidated financial statements, for the financial year 2018 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2018.			
5. Presentation of the report of the external financial auditor - Deloitte Audit SRL, member of Deloitte Touche Tohmatsu - changing situations on the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS) for the fiscal year 2018.			
6. Approval of the distribution of the net profit recorded in the fiscal year 2018 in the amount of 4.800.355,89 lei on the following destinations:			

a) Legal reserves amounting to 240.018 lei;			
b) Other reserves amounting to 4.560.337,89 lei, representing fiscal facility regarding the profit tax exemption for the profit reinvested in 2018;			
7.Presentation and approval of the Annual Report for 2018, prepared in accordance with ASF Regulation No.5/2018 on issuers and operations with securities and the Corporate Governance Code of the Bucharest Stock.			
8.Approval to discharge the members of the Board of Directors for the work in fiscal year 2018.			
9.Approval to contract services for the statutory audit of the company for the financial year 2019.			
10.Approval of the incom and expenses budget for the financial year 2019.			
11. Approval, in consideration of the provisions of the Corporate Governance Code of the Bucharest Stock Exchange, that, until the end of 2019 financial year, ROMCARBON SA's Board of Directors will elaborate and adopt Romcarbon SA Dividend policy, policy which will take into account, the possibility, provided by art. 67 of Law no. 31/1990, regarding the quarterly distribution of dividends.			
12.Approval of 24.05.2019 as “ registration date ”, according to Law 24/2017.			
13.Approval of 23.05.2019 as “ ex-date ”, according to Law 24/2017.			

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 ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 24/25.04.2019, 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 **22.04.2019**, 11:00. a.m.*