

**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 **20.07.2018**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **01.08.2018 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for **02.08.2018, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

<b>Ordinary Shareholders Meeting Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.Approval to distribute as dividends the amount of <b>2.007.327,93 lei</b> , representing part of the net profit recorded in the fiscal year 2017, in total amount of 3.070.409,69 lei, remained undistributed (according to the Ordinary General Meeting of Shareholders Decision no.2 of 26.04.2018, pt.6 let.c)			
2. Approval, as a result of approving point 1 to distribute the gross dividend/share of 0.0076 lei/share, corresponding to financial exercise 2017, for the total number of 264 122 096 shares, distribution of the dividends following to be made according to the provisions of the law and under the condition of obtaining consent from the company's creditor banks.			
3.Approval of <b>04.10.2018</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.			
4.Approval of <b>03.10.2018</b> as " <b>ex-date</b> ", according to art.2 par.2 let.l of the A.S.F. Regulation nr.5/2018.			
5.Approval of <b>24.10.2018</b> as the " <b>payment day</b> ", according to art.2 par.2 let. h and art.178 par.1 of the A.S.F. Regulation nr.5/2018.			

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](mailto: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 01/02.08.2018, 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 **30.07.2018**, 17:00.*