

**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 **21.07.2017**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **01.08.2017 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for **02.08.2017, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
1.Approval to distribute as dividends the net profit recorded in the fiscal year 2016, remained undistributed (according to the General Meeting of Shareholders Decision of 27.04.2017, pt.6 let.c) in the amount of 1.399.683,48 lei			
2. Approval to distribute as dividends part of the net profit recorded in the financial year 2014, remained undistributed (according to the General Meeting of Shareholders Decision of 29.04.2015, pt.6 let.d) in amount of 607,644.45 lei.			
3. Approval, as a result of approving points 1 and 2 to distribute as dividends the total amount of 2.007.327,93 lei, the gross dividend/share being of 0.0076 lei/share 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.			
4.Approval of 04.10.2017 as " registration date ", 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.			
5.Approval of 03.10.2017 as “ ex-date ”, according to art.2 let.f of the C.N.V.M. Regulation no.6/2009.			
6.Approval of 24.10.2017 as the “ payment day ”, according to art.2 let.g 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 01/02.08.2017, 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 **28.07.2017**, 17:00.*