**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 **12.11.2021**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **25.11.2021 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second GSA convoked for **26.11.2021, 12.00 p.m.,** if the first will not fulfill the presence quorum, as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| |  | | --- | | **Ordinary Shareholders Meeting Agenda** | | |  | | --- | | **For** | | |  | | --- | | **Against** | | |  | | --- | | **Abstain** | |
| **1.** To take note of the termination by parties agreement, starting with 29.11.2021, of the mandate of Mr. Wang Yi – Hao, as a member of the Board of Directors of Romcarbon S.A. |  |  |  |
| **2.** The election starting with 29.11.2021, as a consequence of those mentioned in point 1, of a new member of the Board of Directors of Romcarbon S.A. for a mandate, under the same conditions, valid from 29.11.2021 to 04.02.2024. |  |  |  |
| **3.** To empowerment the General Manager of the Company, to fulfill either personally or by delegation, all the necessary formalities in order to register with the competent authorities, such as but not limited to the Trade Register Office, those decided by the Ordinary General Assembly Decision, as well as to sign all/any documents, requests, statements, etc. |  |  |  |
| **4.** Approval of **10.12.2021** as **“registration date”,** 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. |  |  |  |
| **5.**Approval of **09.12.2021** as **“ex-date”**, according to art.2 par.2 let.l 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 (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 25/26.11.2021”,*** *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* ***23.11.2021****, 17:00.*