

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 my 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 **Extraordinary General Shareholders Meeting** of S.C. ROMCARBON Company which will take place on **22.11.2022, 12.30 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **23.11.2022, 12.30 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 **08.11.2022**, as it follows:

Extraordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Approval of the share sale operation and operations connexed with it, whereby Recyplat Limited (a company in which Romcarbon SA owns 100% of the share capital) sells its participation in the share capital of Romgreen Universal Limited, representing 17.58794% of the share capital of this company, for the price of 14,200,000 Euro.			
2. Approval of the items to be included on the agenda of the General Meeting of Shareholders of Recyplat Limited, regarding the approval of the share sale operation and any other operations connexed with it, detailed in point 1 and the authorization of the President of the Board of Directors of Romcarbon SA, Mr. Huang Liang Neng, to represent Romcarbon S.A. in G.M.S. of Recyplat Limited, to vote "for" on all items on the agenda and to sign all/any documents/contracts/requests/etc. in order to fulfill the decisions.			
3. Empowering the Board of Directors of Romcarbon SA to, after the completion of the share sale operation, detailed in point 1, decide on the operations, of any value, regarding the distribution of dividends, the reduction of the capital of Recyplat Limited, the dissolution and liquidation of the company or the granting of any loans to Romcarbon SA, and the empowerment of the Chairman of the Board of Directors of Romcarbon SA, Mr. Huang Liang Neng, to sign all/any documents/contracts/requests/etc necessary in this regard.			
4. Empowering of the Chairman of the Board of Directors of Romcarbon SA, Mr. Huang Liang Neng, to represent Romcarbon SA for carrying out the operation from point 1 and any other operations connexed with it, to negotiate and sign on behalf of and for Romcarbon SA any/all documents/contracts /cereri/etc., for the completion of the sale of shares and the operations connexed with it.			
5. Approval for the increase by 2,550,000 Euro of the ceiling of the credit line granted by UniCredit Bank SA to Romcarbon SA, based on contract no. BUZA/014/2012, from 5,450,000 Euro to 8,000,000 Euro			

and the approval of the increase, as a consequence, of the guarantee ceiling established by Romcarbon SA in favor of UniCredit Bank SA, as well as the approval of the guarantee for the credit line that will be contracted by Livingjumbo Industry SA from UniCredit Bank SA for a ceiling of 2,000,000 Euro, according to what is mentioned in material no. 6419/13.10.2022.			
5.1. Empowering the Board of Directors to negotiate and decide on the conditions for contracting the increase in the credit line granted by UniCredit Bank SA to Romcarbon SA, as well as on the conditions for the additional guarantees related to this increase, as well as on the conditions for granting guarantees in favor of UniCredit Bank SA for guaranteeing the credit line that will be contracted by Livingjumbo Industry SA from UniCredit Bank SA for a ceiling of 2,000,000 Euro.			
5.2. Empowering the General Director, Mr. Huang Liang Neng or, in his absence, regardless of the reason, of the General Deputy Administrative Director, Mrs. Manaila Carmen, and of the Financial Director, Mrs. Zainescu Viorica Ioana, to sign the credit contracts and all the addendums to them, the related guarantee contracts and all the addendums to them, as well as any other necessary documents in order to carry out what will be decided by the E.G.M.S.			
6. Approval of the date of 09.12.2022 as "registration date", according to the provisions of law no. 24/2017 and of art. 2 paragraph 2 letter f of the A.S.F. nr.5 / 2018.			
7. Approval of the date of 08.12.2022 as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5/2018.			

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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of 22/23.11.2022". at the latest 18.11.2022, 16.30 a.m.