

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

The subscribed _____, with headquarters in _____, registered at in the Company's Registry unde no. _____ the legally represented by _____ as _____, owning a number of _____ shares issued by ROMCARBON S.A, representing _____ from the social capital, which offers 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 **08.11.2022**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **22.11.2022 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **23.11.2022, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Approval for the distribution as dividends of the amount of 2.641.220,96 lei , representing a part of the net profit registered in the financial year 2014, which remained undistributed (according to the Decision of the Ordinary General Meeting of Shareholders of 29.04.2015, point 6 letter d).			
1.1. Approval, in addition to the amount of 2.641.220,96 lei, indicated in point 1 above, for the distribution as dividends of the amount of 21.129.767,68 lei , representing part of the net profit recorded in the 2014 financial year, which remained undistributed (according Resolutions of the Ordinary General Meeting of Shareholders of 29.04.2015, point 6 letter d).			
2. Approval, as effect of point 1 , for the distribution, from the amount of 2.641.220,96 lei , mentioned in point 1, of a gross dividend/share in the amount of 0.010 lei/share, related to the financial year 2021, for the number total shares of 264.122.096, the distribution of dividends will be made in compliance with legal provisions, depending on the financial situation of the company and subject to obtaining agreement in this regard from the creditor banks of the company.			
2.1. Approval, as an effect of the approval of point 1.1., of the distribution, from the amount of 21.129.767,68 lei, mentioned in point 1.1., of a gross dividend/share in the amount of 0.080 lei/share, related to the financial year 2021, for the number total of 264.122.096 shares, the distribution of dividends following to be made in compliance with the legal provisions in force, depending on the financial situation of the company and under the condition of obtaining the agreement in this sense from the creditor banks of the company. The total gross dividend related to the 2021 financial year that will be distributed, as a result of the approval of points 1 and 1.1. from the agenda, from the total amount of 23.770.988,64 lei is 0.090 lei/share for the total number of shares of 264.122.096, with the maintenance of the payment date, on 21.12.2022, as it was submitted approval of O.G.M.S.			

3. 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.			
4. 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.			
5. Approval of the date of 21.12.2022 as “payment date”, according to art.2 paragraph 2 letter h and art.178 paragraph 1 of the A.S.F. 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 22/23.11.2022, 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 **18.11.2022**, 16:30. a.m.*