

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 me the right to _____ votes from the total number of votes in the General Shareholders Meeting, I empower throughout the present _____, _____ citizen, **identified with _____, as my representative in the Ordinary General Shareholders Meeting** of S.C. ROMCARBON Company which will take place on **25.01.2024, 12.00** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **26.01.2024, 12.00**, 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 **15.01.2024**, as it follows:

| Ordinary Shareholders Meeting Agenda | For | Against | Abstain |
|---|------------|----------------|----------------|
| 1. Election of 3 new members of the Board of Directors for a four years mandate, starting on 04.02.2024, following the expiry of the mandate of company directors. | | | |
| 2. Approval of 20.02.2024 as “ registration date ”, according to art. 87 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. | | | |
| 3.Approval of 19.02.2024 as “ ex-date ”, according to art.2 par.2 let.l of the A.S.F. Regulation 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS of 25/26.01.2024" at the latest 23.01.2024, 16.30 p.m.