

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

The subscribed _____, with headquarters in _____, phone: _____, fax: _____, registered in the Company's Registry under no. _____, 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 **15.01.2024**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **25.01.2024, 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **26.01.2024, 12.00 p.m.**, if the first will not fulfill the presence quorum, as 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.			

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 25/26.01.2024**", 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 **23.01.2024, 16:30**.*