

**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 **15.04.2024**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **29.04.2024**, 12.00 p.m. in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **30.04.2024**, 12.00 p.m., if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
1.Presentation, discussion and approval of the annual report of the Board of Directors for the fiscal year 2023.			
2.Presentation and approval of the individual financial statements for the financial year 2023 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2023.			
3.Presentation of the report of the external financial auditor - Deloitte Audit SRL, member of Deloitte Touche Tohmatsu - on the consolidated financial statements for the financial year 2023.			
4.Presentation and approval of the consolidated financial statements, for the financial year 2023 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2023.			
5.Presentation of the report of the external financial auditor - Deloitte Audit SRL, member of Deloitte Touche Tohmatsu - changing situations on the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS) for the fiscal year 2023.			
6. Presentation and approval of the Annual Report for 2023, prepared in accordance with ASF Regulation No.5/2018 on issuers and operations with securities and the Corporate Governance Code of the Bucharest Stock Exchange.			
7.Approval to discharge the members of the Board of Directors for the work in fiscal year 2023.			

8. Approval to contract services for the statutory audit of the company for the financial year 2024.			
9. Approval to appoint an independent member of the Audit Committee for a 1 year mandate starting the appointment date, in accordance with the provisions of art.65, Title I, chapter IX of Law 162/2017 and for setting the remuneration of the appointed independent member.			
10. Approval of the income and expenses budget for the financial year 2024.			
11. Approval of the Remuneration Report for the financial year 2023.			
12. Approval to distribute the net profit registered in the financial year 2023 in the amount of 3.313.808,58 lei on the following destinations, according to the attached material: 1) Legal reserves amounting to 165.690 lei ; 2) Other reserves amounting to 3.148.118,58 lei ;			
13. Approval for the company to distribute as cash dividends the amount of 2,641,220.96 lei, representing part of the net profit recorded in the financial year 2022, remained undistributed (according to the Ordinary General Meeting of Shareholders Decision no.1 of 27.04.2023, pt.11 item 4), and as consequence approval to distribute a gross dividend/share of 0.005 lei/share for total number of 528.244.192 shares, distribution of the dividends following to be made according to the provisions of the law, article of incorporation and under the condition of obtaining consent from the company's creditor banks.			
14. Approval of 09.08.2024 as " registration date ", according to Law 24/2017.			
15. Approval of 08.08.2024 as " ex-date ", according to Law 24/2017.			
16. Approval of the date of 30.08.2024 as " payment date " according to art. 2 para. 2 letter h and art. 178 paragraph 1 of the A.S.F. Regulation. no. 5/2018.			
17. Empowerment of the company Board of Directors to take any/all measures and make formalities for the fulfillment of resolutions adopted by the OGMS.			
18. Empowerment of the OGMS Chairman as appointed to sign with full powers in the name and on behalf of the shareholders, present, represented and who will vote by correspondence, the OGMS Resolutions.			
19. Empowerment of the Company legal counselor, Mrs. Mihaela Jurubita to fulfill all formalities regarding registration of the OGMS resolutions at the Trade Register and for the publication in the Official Monitor.			

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 29/30.04.2024, 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 **26.04.2024**, 11:00. a.m.*