

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 _____ **as my representative** in the **Ordinary General Shareholders Meeting** of S.C. ROMCARBON Company which will take place on **29.04.2025, 12.00 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **30.04.2025, 12.00 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 **15.04.2025**, as it 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 2024.			
2. Presentation and approval of the individual financial statements for the financial year 2024 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2024.			
3. Presentation of the report of the external financial auditor - BDO Audit SRL, on the consolidated financial statements for the financial year 2024.			
4. Presentation and approval of the consolidated financial statements, for the financial year 2024 in accordance with International Financial Reporting Standards (IFRS) based on: Directors' Report and External Financial Auditor's Report for the financial year 2024.			
5. Presentation of the report of the external financial auditor - BDO Audit SRL, on the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS) for the fiscal year 2024.			
6. Presentation and approval of the Annual Report for 2024, 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 2024.			
8. Approval to contract services for the statutory audit of the company for the financial year 2025.			
9. Approval of the extension by 1 year of the mandate of the independent member of the Audit Committee, Mr. Stefanoiu Vasile, financial auditor within the "Stefanoiu Vasile Individual Audit Office", appointed in accordance with the provisions of art.65, Title I, chapter IX of Law			

no.162/2017, by the Decision of the Ordinary General Meeting dated 29.04.2024 and for the maintenance of his remuneration.			
10.Approval of the income and expenses budget for the financial year 2025.			
11. Approval of the Remuneration Report for the financial year 2024.			
12.Approval of the proposal to cover the net loss recorded in the 2024 financial year, in the amount of 5,992,979.70 lei, from the retained earnings			
13.Approval of 27.05.2025 as “ registration date ”, according to Law 24/2017.			
14.Approval of 26.05.2025 as “ ex-date ”, according to Law 24/2017.			
15. Empowerment of the company Board of Directors to take any/all measures and make formalities for the fulfillment of resolutions adopted by the OGMS.			
16. 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.			
17. 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.			

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 29/30.04.2025" at the latest 25.04.2025, 11.00 a.m.