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 my 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 **15.04.2025**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **29.04.2025,** 12.00 p.m. in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **30.04.2025**, 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 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 apointed 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.			

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 29/30.04.2025, 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 ***25.04.2025****, 11:00. a.m.*