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 my 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 **10.12.2025**, **12.00 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting **– 11.12.2025**, **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 **24.11.2025**, as it follows:

Ordinary Shareholders Meeting Agenda	**For**	**Against**	**Abstain**
1. Approval for the distribution as dividends of the amount of 1.531.908,16 lei, representing a part of the net profit registered in the financial year 2022, which remained undistributed (according to the Ordinary General Meeting of Shareholders Resolution no.1 of 27.04.2023, point 11 par.4)).			
2. Approval, as effect of point 1, for the distribution, from the amount of 1.531.908,16 lei, mentioned in point 1, of a gross dividend/share in the amount of 0.00290 lei/share, related to the financial year 2024, for the number total shares of 528.244.192, the distribution of dividends will be made in compliance with legal provisions, depending on the financial situation of the company and subject to obtaining agreement in this regard from the creditor banks of the company.			
3. Approval of the date of **07.05.2026** as "registration date", according to the provisions of law no. 24/2017 and of art. 2 paragraph 2 letter f of the A.S.F. nr.5 / 2018.			
4. Approval of the date of **06.05.2026** as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5/2018.			
5. Approval of the date of **27.05.2026** as "payment date", according to art.2 paragraph 2 letter h and art.178 paragraph 1 of the A.S.F. 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 ORDINAY GENERAL MEETING OF SHAREHOLDERS of 10/11.12.2025" at the latest **08.12.2025**, 11.00 a.m.*