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

The subscribed _____, with headquarters in _____, phone: _____, fax: _____, registered at in the Company's Registry unde no_____, the legally represented by _____, 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 **24.11.2025**) regarding the points included on the Agenda of the Ordinary General Shareholders Assembly convoked for **10.12.2025 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **11.12.2025, 12.00 p.m.,** if the first will not fulfill the presence quorum, as 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.			

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 10/11.12.2025, 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 **08.12.2025**, 11:00. a.m.*