

## 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 **Extraordinary General Shareholders Meeting** of S.C. ROMCARBON Company which will take place on **26.02.2026, 12.00 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **27.02.2026, 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 **12.02.2026**, as it follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
<p><b>1.</b> Approval of the update of the articles of association of Romcarbon S.A. as follows:</p> <ul style="list-style-type: none"> <li>• Article 12 paragraph 2 of the Articles of Association will be amended and will have the following content:</li> </ul> <p style="text-align: center;"><b><i>"The ordinary general meeting shall take place at least once a year, no later than 5 months from the end of the financial year, to examine the financial statements for the previous year and to establish the activity program and the income and expenditure budget for the current year."</i></b></p>			
<p><b>2.</b> Approval of the date of <b>20.03.2026</b> 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.</p>			
<p><b>3.</b> Approval of the date of <b>19.03.2026</b> as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5/2018.</p>			

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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of 26/27.02.2026" at the latest **24.02.2026, 11.00 a.m.***