

**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 **12.02.2026**) regarding the points included on the Agenda of the Extraordinary General Shareholders Assembly convoked for **26.02.2026 12.00 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second O.G.S.A. convoked for **27.02.2026, 12.00 p.m.**, if the first will not fulfill the presence quorum, as follows:

Ordinary Shareholders Meeting Agenda	For	Against	Abstain
<p>1. Approval of the update of the articles of association of Romcarbon S.A. as follows:</p> <ul style="list-style-type: none"> • Article 12 paragraph 2 of the Articles of Association will be amended and will have the following content: <p style="padding-left: 40px;"><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></p>			
<p>2. Approval of the date of 20.03.2026 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.</p>			
<p>3. Approval of the date of 19.03.2026 as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5/2018.</p>			

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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.02.2026, 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 **24.02.2026, 11:00. a.m.***