

Nr.895/14.04.2026

To the Board of Directors,

In order to introduce as an item on the agenda of the Extraordinary General Meeting of Shareholders on 20/21.05.2026, we propose for approval the draft Investment Plan within Romcarbon S.A. in the financial year 2026, in compliance with the following main conditions:

- I. The total value of the Investment Plan for 2026 will be a maximum of 2.075.216 Euro, hereinafter referred to as the "total investment ceiling", which will be distributed by investment categories, considering the investment needs, as presented in the table below:

| Investment                             | Total investments |              |
|--|-------------------|--------------|
|  | Euro              | Ron          |
| Production investments                 | 711.000,00        | 3.626.100,00 |
| Administrative and general investments | 1.364.216,00      | 6.957.500,00 |
| Total budget                           | 2.075.216         | 10.583.601,6 |

*\* to determine the value in RON, the reference rate was taken into account: 1 Euro = 5.10 RON*

II. Empowerment of the Board of Directors of Romcarbon S.A. to:

- i) decides, within the limit of the investment ceiling approved for 2026, the investment objectives that must be achieved with priority within each investment category mentioned in point I, respecting, in principle, the distribution of the investment ceiling on each investment category, the Board of Directors being also empowered, as the case may be, to redistribute the investment ceiling between the approved investment categories.
- ii) contract loans/credit facilities to finance the investment ceiling approved for the implementation of the Investment Plan for 2026, as well as to provide the necessary and sufficient guarantees to obtain

this financing, being also empowered to negotiate and decide on the best financing/crediting conditions.

III. Empowerment:

- i) The General Manager, the Deputy General Manager/Profit Center Manager, the Financial Director of Romcarbon S.A. to represent the company in order to implement the Investment Plan according to those decided by the E.G.E.A. and by the B.A., to identify the best technical-economic offers, to negotiate the contractual clauses and to sign all/any requests for offers, purchase contracts, orders, etc., all/any additional documents thereto;
- ii) The General Manager and the Financial Manager, to represent the company in order to sign credit contracts as well as all/any financing contracts, as the case may be, and the additional documents thereto, the guarantee/mortgage contracts and the additional documents thereto and any other documents necessary in this regard.

Centralization,  
Administrative Deputy General Director  
Manaila Carmen

Approved,

General Manager (CEO)

Huang Liang Neng

Financial Manager

Zainescu Viorica

Deputy General Manager Dev.

Dobrota Cristinel

Manager Profit Center 1+2

Constantinescu Gabriel

Manager Profit Center 5

Ungureanu Ion

Manager Profit Center 6

Cretu Victor

***For signatures please refer to the Romanian Version***