

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 **20.05.2026, 12.30 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **21.05.2026, 12.30 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 **05.05.2026**, as it follows:

Extraordinary Shareholders Meeting Agenda	For	Against	Abstain
<p>1. Approval of the banking exposure of Romcarbon S.A. for the financial year 2026-2027, consisting of: Bank loans in the amount of 20,164,317 euros and 6,650,375 lei; Bank guarantee letter ceiling in the amount of 500,000 lei contracted with UniCredit Bank SA and a limit of bank guarantee letters that can be guaranteed with cash collateral in the amount of 50,000 lei; Guarantees granted to Livingjumbo Industry SA for the credit facilities contracted with UniCredit Bank SA in the amount of 1,500,000 euros; Guarantees granted to Livingjumbo Industry SA for -Non-committal credit - Treasury line - in the amount of 450,000 euros; Guarantees granted to RC Energo Install SRL for the credit facilities contracted with Exim Banca Romaneasca SA 2,000,000 lei, as well as the increase of this exposure by a maximum ceiling of 2,000,000 euros or equivalent in lei, for unforeseen financing needs, as detailed in material no. 896/14.04.2026</p>			
<p>2. Approval for:</p> <ul style="list-style-type: none"> - the possibility of contracting a factoring ceiling in the amount of 500,000 euros for a period of 36 months; - contracting a ceiling of bank guarantee letters in the amount of 100,000 lei with Exim Banca Romaneasca SA for a period of 36 months, which will be guaranteed with guarantees consisting of cash collateral; - extension by a maximum period of up to 18 months of the validity of the credit lines contracted with Exim Banca Romaneasca SA, as follows: <ul style="list-style-type: none"> • in the amount of 2,550,000 euros, borrowed by Romcarbon SA • in the amount of 1,750,000 euros, borrowed and guarantor Romcarbon SA, co-guarantor Livingjumbo Industry SA - extension by a period of 12 months of the validity of the credit line contracted with UniCredit Bank SA (in the amount of 8,000,000 euros) with the maintenance of the related guarantees; 			
<p>3. Empower the Board of Directors to negotiate and decide regarding:</p> <ul style="list-style-type: none"> - modification of the lending conditions of ongoing loans/extension, as the case may be, by up to a maximum of 18 months, of short-term facilities - credit lines; - modification and/or establishment of new guarantees for existing loans 			

and approval of guarantees for new loans that will be contracted within the limits of the approved exposure; - contracting new loans within the limits of the banking exposure and under the conditions of the law; - contracting loans outside the current exposure, within a maximum ceiling of 2,000,000 euros or equivalent in lei.			
4. Empowering for the General Director and Financial Director, to sign credit agreements and all additional documents to them, related warranties and all additional acts, leasing and factoring contracts and all additional documents, as well as any other documents required in to view the fulfillment of the AGEA decision to sign credit agreements, addendums thereto related, mortgage deeds and other guarantees, and any other documents necessary for the carrying out of the EGMS' s decision.			
5. Approval for Romcarbon SA 2026 Investment Plan.			
6. Approval of 23.06.2026 as "registration date", according to Law 24/2017.			
7. Approval of 22.06.2026 as "ex-date", according to Law 24/2017.			
8. Empowerment of the company Board of Directors to take any/all measures and formalities for the fulfillment of resolutions adopted by the EGMS.			
9. Empowerment of the EGMS Chairman as appointed to sign with full powers in the name and on behalf of the shareholders, present, represented and who will vote by correspondence, the OGMS Resolutions.			
10. Empowerment of the Company legal counselor, Mrs. Mihaela Jurubita to fulfill all formalities regarding registration of the EGMS resolutions at the Trade Register and for the publication in the Official Monitor.			

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 20/21.05.2026". at the latest 18.05.2026, 11.00 a.m.