

**Vote by Correspondence Form,
according to
A.S.F. Regulation no.5/2018**

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 express, throughout the present form, according to ASF Regulation no.5/2018, my **VOTE** (corresponding to my shareholdings registered at the reference date **05.05.2026**) regarding the points included on the Agenda of the **Extraordinary General Shareholders Assembly** convoked for **20.05.2026, 12.30 p.m.** in Buzau, Transilvaniei Street, no. 132, or at the second E.G.S.A. convoked for **21.05.2026, 12.30 p.m.**, if the first will not fulfill the presence quorum, as 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; 			

<ul style="list-style-type: none"> - 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. 			
<p>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.</p>			
<p>5. Approval for Romcarbon SA 2026 Investment Plan.</p>			
<p>6. Approval of 23.06.2026 as "registration date", according to Law 24/2017.</p>			
<p>7. Approval of 22.06.2026 as "ex-date", according to Law 24/2017.</p>			
<p>8.Empowerment of the company Board of Directors to take any/all measures and formalities for the fulfillment of resolutions adopted by the EGMS.</p>			
<p>9. Empowerment of the EGMS Chairman as apointed 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.</p>			
<p>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.</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 20/21.05.2026, 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 **18.05.2026**, 11:00.a.m.*