

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 **03.11.2026, 12.00 p.m.** at ROMCARBON headquarters, Transilvaniei Street, no. 132, or for the date established for the second meeting – **04.11.2026, 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 **16.10.2026**, as it follows:

Extraordinary Shareholders Meeting Agenda	For	Against	Abstain
1. Approval of the conversion into shares of the certain liquid and due receivable, in the amount of 15,612,800 lei, which Romcarbon S.A. as creditor holds over Livingjumbo Industry SA, as debtor, the receivable confirmed based on the extrajudicial accounting expertise report no. 12/14.09.2026, for the purpose of increasing the share capital of Livingjumbo Industry S.A. (a company in which Romcarbon S.A. holds 99.857% of the share capital). The share capital of Livingjumbo Industry S.A. shall be increased by the amount of 1,612,800 lei, from 5,644,800 lei to 7,257,600 lei, through the issuance of 400 new registered, dematerialized shares, with a nominal value of 4,032 lei per share and a total issue price of 39,032 lei per share, of which 35,000 lei represents the share premium corresponding to each new share.			
1.1. Approval for Romcarbon S.A. to subscribe in full to all shares newly issued by Livingjumbo Industry S.A. as part of the aforementioned share capital increase operation, in the event that the minority shareholder of Livingjumbo Industry S.A. does not participate in this capital increase operation.			
2. Approval of 08.12.2026 as "registration date", according to Law 24/2017.			
3. Approval of 07.12.2026 as "ex-date", according to Law 24/2017.			
4. Empowerment of the company Board of Directors to take any/all measures and make formalities for the fulfillment of resolutions adopted by the EGMS.			
5. 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 EGMS Resolutions.			
6. 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 03/04.11.2026". at the latest 30.10.2026, 11.00 a.m.