



S.C. ROMCARBON S.A.

Buzău – Romania

J/10/83/1991; COD FISCAL 1158050
120012 Buzău, Str. Transilvaniei, nr. 132
Tel.: 0238/711.155; Fax: 0238/710.697
Internet: www.romcarbon.com



No.759/04.04.2018

CURRENT REPORT

According to C.N.V.M. Regulation no.1/2006

According to: Regulation C.N.V.M. no. 1/2006 on issuers and securities operations; Regulation C.N.V.M. No.6/2009 on the exercise of certain rights of shareholders in general meetings of companies, as amended; Law no.24/2017 on issuers of financial instruments and market operations; Law No.31/1990, companies, republished with subsequent amendments; Articles of Association of ROMCARBON S.A.

Date of report: 04.04.2018

Name of Issuer: ROMCARBON S.A.

Headquarters: no.132, Transilvaniei street, Buzau, Buzau County

Phone number: 0238/711 155

Fax number:0238/710 697

Single registration code: RO 1158050

Number of Trade Registry: J10/83/1991

Subscribed and paid up capital: 26.412.209,6 lei

Regulated market where the issued securities are traded: BVB Standard Category

Event to be reported: According to art.113 paragraph A) of CNVM Regulation no.1/2006 and Law no.24/2017 on issuers of financial instruments and market operations,

ROMCARBON S.A. reports the following important event of the kind regulated by the provisions of art.113 paragraph A of CNVM Regulation no.1/2006.

Mr. Hung, Ching-Ling Mandate as Member and President of ROMCARBON SA Board of Directors has been terminated, due to the impossibility of continuing to be exercised.

ROMCARBON S.A. Board of Directors will take in the next period, all legal and necessary measures to ensure that the company activity will be carried on in full accordance with the statutory and legal requirements.

ROMCARBON SA

Deputy Chairman

Simionescu Dan

General Manager

Andrei Radu

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