



132, Transilvaniei Street, 120012, Buzau, Romania

Commerce Registry Number : J10/83/1991

Sole Registration Number : 1158050

VAT Number: RO1158050

Tel: +4 0238 711.155

Fax: +4 0238 710.697, 723.115

E-mail: office@romcarbon.com

Website: www.romcarbon.com

Share Capital: 26.412.209,60 lei

Number of Shares: 264.122.096

Communiqué

„The Board of Directors of ROMCARBON S.A., a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that the Preliminary report on The Separate Financial Statements for the period ended December 31, 2016 will be available starting with **February 14, 2017 , 08:00**, on the company's webpage <http://romcarbon.com/application/EN>, section Shareholder, Annual Reports, 2016.

The report will be submitted to the Bucharest Stock Exchange (being available on the issuer page) and to Financial Supervisory Authority in accordance with the legislation in force.

Contact persons:

Mihaela JURUBITA

(tel.0238.711.155, extension 130, email address: jurubita.mihaela@romcarbon.com)

Adrian COMAN

(tel.0238.711.155, extension 103, email address: adrian.coman@romcarbon.com).

The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Shareholder, Investor Relations.”

**Chairman of the Board,
Hung Ching Ling**

**Chief Executive Officer: Andrei Radu
Chief Financial Officer : Zainescu Viorica Ioana**