



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.2398/31.07.2019

CURRENT REPORT

According to A.S.F. Regulation no.5/2018

According to :A.S.F. Regulation no.5/2018; 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: 31.07.2019

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: J 10/83/1991

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 A.S.F. Regulation no.5/2018 and Law no.24/2017 on issuers of financial instruments and market operations, ROMCARBON S.A. reports the following important event:

Considering the Extraordinary General Meeting of Shareholders Resolution No. 1 of 11.06.2018 (object of the current report no.1240 of 11.06.2018), on 30.07.2019, ROMCARBON SA (as promissory seller) signed with OFFICE & LOGISTIC SRL (as promising - buyer, Romanian legal person, identified with J22/13/2018, CUI 38653333) the Additional act to the buying – selling pre-contract no.2, authenticated on 23.04.2018, by which the parties decided, the extension with 15 days, until the date of 14.08.2019, of the term for signing the Sale Contract no.1, related to the buying – selling pre-contract no.2, authenticated on the date of 23.04.2018, according to the agreement of the parties this contract, as well as all other accessories contracts, following to be signed at the latest on 14.08.2019.

For additional information we will be available.

With great esteem,

Chairman of the Board

Huang, Liang – Neng

General Manager

Andrei Radu

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