



# 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](http://www.romcarbon.com)



No. 3055/21.12.2017

## 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: 21.12.2017

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 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.

In its meeting of 20.12.2017, ROMCARBON S.A. Board of Directors decided in unanimity, according the Law and the Company's Article of association, to approve, under condition to be ratified by the next Extraordinary General Meeting of Shareholders to be convened for this purpose, beginning the procedure to identify a potential buyer for the company's assets, located in no.29, Chisinaului Way, Iasi, in total area of approximately 7.3 Ha, for a price of minimum 7.3 million Euro, VAT excluded, and the empowerment of Romcarbon SA, General manager to carry out the sale negotiation and to sign, if the case, a buying selling precontract in this respect.

For additional information we will be available

With great esteem,

Chairman of the Board

Hung Ching Ling

General Manager

Andrei Radu

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