#### 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.2049/28.05.2019

# CURRENT REPORT According to A.S.F Regulation no.5/2018

#### According to:

- A.S.F. Regulation no.5/2018 on issuers of financial instruments and market operations;
- 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:28.05.2019

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 Law no.24/2017 on issuers of financial instruments and market operations and A.S.F. Regulation no.5/2018 on issuers of financial instruments and market operations;

ROMCARBON S.A. reports the following important event:

ROMCARBON S.A. informs about the extension of the purchase contract no.3326/24.05.2012 (object of the current report no.1246 of 25.05.2012) by the addendum no.12, from 24.05.2019 until 24.05.2020, as well as the fact that the value of this contract decreased below 10% of the net turnover of the last annual financial statements, during the period 01.05.2018-30.04.2019, the realized value being of 7.98% of the net turnover related to the latest annual financial statements.

Mutual claims on 28.05.2019

Company Name	ROMCARBON S.A Supplier	S.C. ROMCARBON S.AClient
KASAKROM CHEMICALS S.R.L.	3.802.379,99 lei	1.436.052,37 lei

We will be available with additional information or additional documents. With great esteem,

### Chairman of the Board

Huang, Liang-Neng

## **General Manager**

Andrei Radu

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