



# 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.3395/24.12.2019**

## 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:24.12.2019

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 events:

In its meeting of December, 24 2019, ROMCARBON S.A. Board of Directors, with majority of votes:

- took note of Mr. Andrei Radu renouncing his mandate under which he exercises the position of General Director of ROMCARBON S.A., the mandate of Mr. Andrei Radu following to be terminated on 17.02.2020;
- approved, following the abovementioned, the appointment of Mr. Huang Liang Neng (who also holds the position of Chairman of the Board of Directors of ROMCARBON SA) as General Director of ROMCARBON SA for a 4 years term, starting with 17.02.2020 until 17.02.2024. His duties will be covered in the contract of mandate.

With great esteem,

Chairman of the Board

Huang, Liang - Neng

General Manager

Andrei Radu