



**ROMCARBON SA** | Thinking forward  
a company listed on [BSE](#)



132 Transilvaniei Street, 120012, Buzau, Romania  
Commerce Registry Number: J10/83/1991  
VAT Number: RO1158050  
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**No. 1616/07.04.2020**

## 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:07.04.2020

Name of Issuer: ROMCARBON S.A.

Headquarters: 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: 26,412,209.60 lei

Regulated market where the issued securities are traded: BVB Standard Category

Event to be reported: **Report to inform shareholders/investors on the immediate effects of the epidemic caused by the spread of SARS - cov - 2 coronavirus on the activity of ROMCARBON S.A. and measures to limit these effects**

**ROMCARBON S.A.** informs the shareholders/investors that the international epidemiological evolution caused by the spread of SARS - cov - 2 coronavirus in the countries of Western and Southeastern Europe, where countries such as Germany, France, Sweden, Spain, Holland, Belgium, Italy, Bulgaria , Poland, Serbia Moldova, Hungary, where the company has significant commercial interests, took drastic measures, including the closure of all those activities that were not essential, caused a reduction in the volume of orders in the sector of Recycled compounds and polymers and in a smaller measure in the sector of Plastic material processing.

Therefore, considering the need to limit the effects mentioned above, of the SARS - cov - 2 coronavirus pandemic on some of the Company's business sectors, in conjunction with the possibility of applying the provisions of Article XI of the O.U.G. no. 30/2020, amended, it was decided to optimize the activity in the mentioned sectors by applying the measure of sending in technical unemployment, during April, an average number of 98 employees of the total employees employed by the company.

We want to further assure our shareholders/investors that the other sectors of activity of the company, especially the one producing packaging for the food industry, operate in normal parameters and that together with our suppliers and clients, we are constantly following the international epidemiological situation / evolution and collaborating with them in order to adapt to the daily evolution. We work / perform the necessary diligence to ensure the raw materials needed for the production and to ensure as much as possible the normal flow of production and deliveries.

Yours sincerely,

**Chairman of the Board of Directors,**

**General Manager**

**Huang Liang Neng**