



ROMCARBON SA | Thinking forward
a company listed on BSE



132 Transilvaniei Street, 120012, Buzau, Romania
Commerce Registry Number: J10/83/1991
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E-mail: office@romcarbon.com
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No.1087/26.02.2021

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: 26.02.2021

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: **Teleconference with Analysts, Investors and Journalists - April 13, 2021, 2020 Results and Plans for 2021**

ROMCARBON S.A., as issuer of financial instruments, informs that on April 13th, 2021, between 10:30-12:00, local time, Romcarbon management team will hold a teleconference with **analysts, investors and journalists** regarding the company financial results for 2020 and plans for 2021.

The teleconference will be held in English/Romanian and from the Romcarbon Management team will participate:

Huang Liang Neng – CEO

Carmen Mănăilă – Deputy CEO

Cristinel Dobrotă – Deputy CEO

Viorica Ioana Zăinescu - CFO

For this event we have as a special guest in his capacity as cohost Mr. Marius Opreș, Partner Ascendis.

Details of the event are available in the link below.

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng



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Teleconference with analysts, investors and journalists – 13th of April 2021

On **Tuesday, 13th of April, 2021, between 10:30-12:00**, local time, Romcarbon Management team will hold a teleconference regarding the company financial results for 2020 and plans for 2021.

The teleconference will be held in English/Romanian and from **Romcarbon Management team** will participate:

Huang Liang Neng – CEO

Carmen Mănăilă – Deputy CEO

Cristinel Dobrotă – Deputy CEO

Viorica Ioana Zăinescu - CFO

For this event we have as a special guest in his capacity as cohost Mr. Marius Opreș, Partner Ascendis.

The proposed agenda is structured as follows:

- 10:30 – 11:00, Short presentation of Romcarbon results for 2020. Key accomplishments in 2020. Future plans in 2021.
- 11:00 – 11:50, Q&A session.
- 11:50 – 12:00, Key conclusions & closing. Structured feedback from participants.

Analysts, investors and journalist that wish to participate to the teleconference have to pre-register by sending an email to investor.relations@romcarbon.com - **Until 7th of April 2021** with the following details:

1. The participant's name
2. Company (only if applicable)
3. Questions regarding the teleconference topic

In the **Q&A session will address all the questions sent in the pre-registering** and only depending on the available time will answer any on the spot question on agenda, that might be addressed.

The teleconference will be held using MS Teams platform, in order to assure a widespread access of different investors, analysts and journalists. Following the pre-registering, the participants will receive an email containing all the necessary details of access and the information note regarding processing of personal data, in compliance with GDPR.

Contact person

Name: Mihaela Jurubita

Position: Investor Relation Officer

Contact details: jurubita.mihaela@romcarbon.com