



132, Transilvaniei Street, 120012, Buzau, Romania
Commerce Registry Number : J10/83/1991
Sole Registration Number : 1158050
VAT Number: RO1158050
Tel: +4 0238 711.155
Fax: +4 0238 710.697, 723.115
E-mail: office@romcarbon.com
Website: www.romcarbon.com
Share Capital: 26.412.209,60 lei
Number of Shares: 264.122.096

Communiqué

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that starting with 12th of August, 8:00 am, is available on the company’s webpage at <http://romcarbon.com/application/EN> , section *Shareholder, Semestrial Reports, 2016*, the Semestrial Report as of 30.06.2016. The report will also be available at our headquarters in Buzau, 132 Transilvaniei street.

The report will be submitted to the Bucharest Stock Exchange (being available on the issuer page) and to Financial Supervisory Authority in accordance with the legislation in force.

Contact persons:

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section *Shareholder, Investor Relations.*”

Chairman of the Board,
Hung Ching Ling

Chief Executive Officer: Andrei Radu
Chief Financial Officer : Zainescu Viorica Ioana