



Str. Transilvaniei, nr. 132, Buzau, 120012 Nr. inmatriculare ORC: J10/83/1991 CUI: RO1158050 Tel: +4 0238 711.155 Fax: +4 0238 710.697, 723.115 E-mail: office@romcarbon.com Website: www.romcarbon.com Capital social: 26.412.209,60 lei Actiuni emise: 264.122.096

## The Financial Communication Calendar for 2016

Evenimente	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2015 - unaudited	12.02.2016
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2015	28/29.04.2016
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2015 - audited	29.04.2016
Publication of the Separate financial results - 1st Quarter 2016 - unaudited	13.05.2016
Publication of the Separate financial results - Half-Year 2016 - unaudited	12.08.2016
Publication of the Consolidated financial results - Half-Year 2016 - unaudited	30.08.2016
Publication of the Separate financial results - 3rd Quarter 2016 - unaudited	11.11.2016
Meeting with the financial analysts, investments consultants, brokers and investors for presentation of financial results.	it is the case, will be communicated in proper time

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