



ROMCARBON SA | Thinking forward
o societate listata la BVB



Str. Transilvaniei, nr.132, Cod postal 120012, Buzau
Nr.inregistrare la Registrul Comertului : J10/83/1991
Cod fiscal: RO1158050
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No.1865/04.06.2020

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:04.06.2020

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: J10/83/1991

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 art.82 Law no.24/2017 on issuers of financial instruments and market operations and art. 144 paragraph B) of A.S.F. Regulation no.5/2018

ROMCARBON S.A. reports the following important event:

ROMCARBON S.A. concluded, on June 2-nd, 2020, with R.C. ENERGO INSTALL S.R.L. (romanian legal person, with headquarters in Buzau, 132 Transilvaniei Street, CUI 17701071, company in which it holds 100% of the share capital), Additional act no.J/281/02.06.2020 to the Loan contract registered under no.J/4365/03.12.2019, regarding the prolongation by 12 months of the duration of this loan contract, which will continue to be carried out, under the same main conditions, in which it was concluded (Current Report no. 3226/06.12.2019).

Receivables on 03.06.2020:

Company name:	ROMCARBON S.A - supplier -	ROMCARBON S.A - client -
R.C. ENERGO INSTALL S.R.L.	8,171.17 lei	228,390.77 lei

With great esteem,

**Chairman of the Board
and
General Director
Huang Liang Neng**

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