

ROMCARBON SA | Thinking forward o societate listata la <u>BVB</u>



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No.2314/31.08.2020

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:31.08.2020

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: conclusion by ROMCARBON S.A. and S.S.I.F. BRK Financial Group of the Contract regarding the market maker activity on the regulated spot market administered by the Bucharest Stock Exchange

ROMCARBON S.A. informs shareholders/investors that the company has contracted with S.S.I.F. BRK Financial Group Market Maker services on the regulated spot market administered by the Bucharest Stock Exchange, according to Contract no.J/481/31.08.2020.

The duration of the contract is 1 year starting with 31.08.2020, with the possibility of extension.

With great esteem,

Chairman of the Board of Directors and General Manager Huang Liang Neng