



**ROMCARBON SA** | Thinking forward  
a company listed on BSE



132 Transilvaniei Street, 120012, Buzau, Romania  
Commerce Registry Number: J10/83/1991  
VAT Number: RO1158050  
Phone: +40(0)238711155 | Fax:+40(0)238710697  
E-mail: [office@romcarbon.com](mailto:office@romcarbon.com)  
Website: [www.romcarbon.com](http://www.romcarbon.com)

## The Financial Communication Calendar for 2020

Events	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2019 - unaudited	14.02.2020
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2019.	29/30.04.2020
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2019 - audited	29/30.04.2020
Publication of the Separate financial results - 1st Quarter 2020 - unaudited	14.05.2020
Publication of the Separate financial results - Half-Year 2020 - unaudited	14.08.2020
Publication of the Consolidated financial results - Half-Year 2020 - unaudited	28.08.2020
Publication of the Separate financial results - 3rd Quarter 2020 - unaudited	12.11.2020
Meeting with the financial analysts, investments consultants, brokers and investors for presentation of financial results.	If it is the case, will be communicated in proper time

Thinking  
forward

Chief Executive Officer,  
Andrei Radu

Chief Financial Officer,  
Zainescu Viorica Ioana