



**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: [investor.relations@romcarbon.com](mailto:investor.relations@romcarbon.com)  
Website: [www.romcarbon.com](http://www.romcarbon.com)

## The Financial Communication Calendar for 2021

Events	Date
<b>Preliminary financial results – Separate Financial Statements for the year ended December 31, 2020 - unaudited</b>	25.02.2021
<b>The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2020.</b>	28/29.04.2021
<b>Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2020 - audited</b>	28/29.04.2021
<b>Publication of the Separate financial results - 1st Quarter 2021 - unaudited</b>	14.05.2021
<b>Publication of the Separate and Consolidated Financial Statements for the period ended June 30, 2021 - unaudited</b>	31.08.2021
<b>Publication of the Separate financial results - 3rd Quarter 2021 - unaudited</b>	12.11.2021
<b>Meeting with the financial analysts, investments consultants, brokers and investors for presentation of financial results.</b>	If it is the case, will be communicated in proper time

**Chairman of the Board  
and General Manager,**

Huang Liang Neng

**Financial Manager,**

ec. Zainescu Viorica Ioana