



132, Transilvaniei Street, 120012, Buzau, Romania

Commerce Registry Number : J10/83/1991

Sole Registration Number : 1158050

VAT Number: RO1158050

Tel: +4 0238 711.155

Fax: +4 0238 710.697, 723.115

E-mail: office@romcarbon.com

Website: www.romcarbon.com

Share Capital: 26.412.209,60 lei

Number of Shares: 264.122.096

Press Release

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that starting with 13th of May, 8:00 am, is available on the company's webpage at <http://romcarbon.com/application/EN>, section *Shareholder, Quarterly Reports, 2016* the Quarterly Report as of 31.03.2016. The reports will also be available at our headquarters in Buzau, 132 Transilvaniei street.

The report will be submitted to the Bucharest Stock Exchange (being available on the page <http://www.bvb.ro/FinancialInstruments/Details/FinancialInstrumentsDetails.aspx?s=roce>) and to Financial Supervisory Authority in accordance with the legislation in force.

Contact persons:

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Shareholder, Investor Relations.”

**Chairman of the Board,
Hung Ching Ling**



A circular blue stamp is partially obscured by the signature. The text within the stamp includes "SOCIETATEA COMERCIALA ROMCARBON S.A." and "BUZAU".

**Chief Executive Officer: Andrei Radu
Chief Financial Officer : Zainescu Viorica Ioana**



A handwritten signature in blue ink, appearing to be "Ar", located above the name Andrei Radu.