



S.C. ROMCARBON S.A.

Buzău – Romania

J/10/83/1991; COD FISCAL 1158050
120012 Buzău, Str. Transilvaniei, nr. 132
Tel.: 0238/711.155; Fax: 0238/710.697
Internet: www.romcarbon.com



No.798/16.04.2018

CURRENT REPORT

According to C.N.V.M. Regulation no.1/2006

According to :

- Regulation C.N.V.M. no. 1/2006 on issuers and securities operations;
- Regulation C.N.V.M. No.6/2009 on the exercise of certain rights of shareholders in general meetings of companies, as amended;
- 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:16.04.2018

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: J 10/83/1991

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: Law no.24 / 2017 on issuers of financial instruments and market operations and according to art.113 paragraph A) of CNVM Regulation no.1/2006, ROMCARBON S.A. reports the following important event of the kind regulated by the provisions of art.113 paragraph A of CNVM Regulation no.1/2006.

In its meeting of 13.04.2018, Romcarbon S.A. Board of Directors decided, with the unanimity of its present members, as follows:

Noting the vacancy of a position as member of the Board of Directors of Romcarbon SA and of the position as Chairman of the Board of Directors, following the termination of Mr.Hung, Ching-Ling mandate, it was approved the appointment of Mr. Huang Liang Neng, Taiwanese citizen, born on July 11, 1970, in Taiwan, as temporary Administrator and Chairman of the Board of Directors of Romcarbon SA.

Mr. Huang Liang Neng's mandate will be valid under the current mandate term of the Board of

Directors (04.02.2016 - 04.02.2020) until the appointment of a definitive administrator by the next Ordinary General Meeting of the Shareholders of Romcarbon SA.

He will perform the duties as the company's director, according to the company's incorporation act and according to the legal provisions in force.

For additional information we will be available.

With great esteem,

Deputy Chairman of the Board

Simionescu Dan

General Manager

Andrei Radu

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