

CONVOCAȚION COMPLEȚON

Based on the provisions of art. 117 ^ 1 of the Law no. 31/1990, republished with further modifications, the Board of Directors of ROMCARBON S.A. with headquarters in Buzău, no.132 Transilvaniei street, Buzau County, registered at the Buzau Trade Register Office under no. J10/83/1991, at the request of the shareholder LIVING PLASTIC INDUSTRY S.R.L., holding 86.774.508 shares representing 32.85% of the share capital of ROMCARBON S.A., registered under no.79/06.01.2020, completes the agenda of the **Ordinary General Meeting of Shareholders (OGMS)**, convoked for **23.01.2020/24.01.2020 at 12⁰⁰**, at the company's headquarters in 132 Transilvania Street, Buzau, Buzau County, with point 4, having the following content:

"4. Approval for members of the Board of Directors of Romcarbon S.A. to exercise for free the mandate granted in accordance with point 1 of this convocation."

All other provisions of the Ordinary General Meeting of the Shareholders Convocation, convened for 23/24.01.2020, 12:00 hours, at the company headquarters in Buzău, no.132 Transilvaniei Street, subject of Current Reports no.3352/18.12.2019 and no.3381/20.12.2019, initially published in the Official Gazette, Part IV, no.5238 from 23.12.2020, in the local newspaper "Opinia", no.8140 of 23.01.2020 and on www.romcarbon.com, the Shareholders section, General Shareholders Meetings, remain unchanged.

CHIARMAN OF THE BOARD OF DIRECTORS

HUANG LIANG NENG