



# S.C. ROMCARBON S.A.

**Buzău – Romania**  
J/10/83/1991; COD FISCAL 1158050  
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Tel.: 0238/711.155; Fax: 0238/710.697  
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Nr.2380/01.08.2017

## CURRENT REPORT According to CMVM Regulation no.1/2006

Date of report:01.08.2017

Name of Issuer: S.C. 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 reported: Ordinary General Meeting of Shareholders of 01.08.2017(according to Law 24/2017 and art.113 pt.1 par.A let.c) of the C.N.V.M. Regulation no.1/2006);;

ROMCARBON S.A. reports the following important event:

**On 01.08.2017, 12.00 hours, at the company's headquarters in Buzau 132 Transilvaniei street, according to provisions of the law and the article of association was held the Ordinary General Meeting of Shareholders** (first convocation).

Were present/represented shareholders representing **62,0811 %** of the share capital.

Folowing debates and deliberations regarding the issues on the agenda, were adopted by unanimous vote:

- 1.Approval to distribute as dividends the net profit recorded in the fiscal year 2016, remained undistributed (according to the General Meeting of Shareholders Decision of 27.04.2017, pt.6 let.c) in the amount of **1,399,683.48 lei**
2. Approval to distribute as dividends part of the net profit recorded in the financial year 2014, remained undistributed (according to the General Meeting of Shareholders Decision of 29.04.2015, pt.6 let.d) in amount of **607,644.45 lei**.
3. Approval, as a result of approving points 1 and 2 to distribute as dividends the total amount of **2,007,327.93 lei**, the gross dividend/share being of **0.0076 lei/share** for the total number of 264 122 096 shares, distribution of the

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dividends following to be made according to the provisions of the law and under the condition of obtaining consent from the company's creditor banks.

4. Approval of **04.10.2017** as “**registration date**”, according to art.86 par.1 of Law no.24/2017 and art.2 let.e of the C.N.V.M. Regulation no.6/2009.

5. Approval of **03.10.2017** as “**ex-date**”, according to art.2 let.f of the C.N.V.M. Regulation no.6/2009.

6. Approval of **24.10.2017** as the “**payment day**”, according to art.2 let.g of the C.N.V.M. Regulation no.6/2009.

For further information we are at your disposal.

**Chairman of the Board**

Hung Ching Ling

**General Manager**

Andrei Radu