



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
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No.179/23.01.2020

CURRENT REPORT

According to A.S.F. Regulation no.5/2015

Date of report: **23.01.2020**

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 23.01.2020 (according to A.S.F. Regulation no.5/2018);

ROMCARBON S.A. reports the following important event:

On 23.01.2020, 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 and voted by correspondence shareholders holding **173.929.356** votes, representing a percentage of **65,89 %** of the share capital.

Following debates and deliberations regarding the issues on the agenda, were adopted the following:

1. Approved, with the unanimity of the votes of the shareholders present/represented and who voted by correspondence, being expressed a number of 173.929.356 votes, the the appointment of Mr. **Huang, Liang Neng, Wang Yi-Hao and Toderiță Stefan - Alexandru** as Administrators of ROMCARBON S.A., for a

4 years term, starting with 04.02.2020, with the continuation of the unitary management system of the company accordingly.

2. Approved, with unanimity of the votes of the shareholders present/represented and who voted by correspondence, being expressed a number of 173.929.356 votes "for" the date of **12.02.2020** as "**registration date**", according to art. 86 par.1 of Law no.24/2017 on issuers and capital market operations and art.2 par.2 let.f of the A.S.F. Regulation nr.5/2018.
3. Approved, with unanimity of the votes of the shareholders present/represented and who voted by correspondence, being expressed a number of 173.929.356 votes "for", the date of **11.02.2020** as "**ex-date**", according to art.2 par.2 let.l of the A.S.F. Regulation nr.5/2018.
4. Approved, with majority of the votes of the shareholders present/represented and who voted by correspondence, being expressed a number of 163.914.356 votes "for", for the new members of the Board of Directors of Romcarbon S.A. to exercise for free the mandate granted under point 1 of the Resolution of the Ordinary General Meeting of Shareholders Romcarbon S.A. from 23.01.2020.

With great esteem,

Chairman of the Board

Huang, Liang – Neng

General Director

Andrei Radu