

No.1598/27.04.2021

CURRENT REPORT
according to A.S.F. Regulation no.5/2018

According to:

A.S.F. regulation no.5/2018 regarding issuers of financial instruments and market operations; A.S.F. 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: 27.04.2021

Name of Issuer: ROMCARBON S.A.

Headquarters: 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: 26,412,209.60 lei

Regulated market where the issued securities are traded: BVB Standard Category

Event to be reported: **Joining the Association for Investor Relations on the Romanian Stock Exchange ("ARIR")**

ROMCARBON S.A. informs the company's shareholders and investors that **the company has become an associate member of the Association for Investor Relations on the Romanian Stock Exchange**, being the first company listed on the Bucharest Stock Exchange, Standard Category, to become an associate member of ARIR.

Adhesion of Romcarbon S.A. at ARIR is part of the company's initiative to promote proactive communication with investors, joining the ARIR community as the most active capital market community being, in our view, a key element in achieving the proposed objectives of communication with the capital market.

Following this step, we aim to constantly adapt and support the adoption of best practices in market communication, corporate governance and sustainability, while pursuing the application of the principles of sustainable economic development.

The ARIR press release can be found in the link below.

Sincerely,

Chairman of the Board of Directors
and
General Director
Huang Liang Neng