

No.1493/13.04.2021

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

According to: A.S.F. Regulation no.5/2018 on issuers of financial instruments and market operations; 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: 13.04.2021

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: **holding the teleconference with analysts, investors and journalists - April 13, 2021.**

ROMCARBON S.A. informs shareholders and investors that today, 13.04.2021, was held the **Teleconference with Analysts, Investors and Journalists - April 13, 2021, the Results of 2020 and plans for 2021**, according to the Current report no.1087/26.02.2021.

The presentation made during the teleconference, as well as the audio recording of the event are available on the company's website in the following links:

Presentation: <https://www.romcarbon.com/audio-records-teleconference-with-analysts-investors-and-journalists-13th-of-april-2021/>

Audio recording: <https://www.romcarbon.com/audio-records-teleconference-with-analysts-investors-and-journalists-13th-of-april-2021/>

Yours sincerely,

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