

132, Transilvaniei Street, 120012, Buzau, Romania
Commerce Registry Number : J10/83/1991
Sole Registration Number : 1158050
VAT Number: RO1158050
Tel: +4 0238 711.155
Fax: +4 0238 710.697, 723.115
E-mail: office@romcarbon.com
Website: www.romcarbon.com
Share Capital: 26.412.209,60 lei
Number of Shares: 264.122.096

Press Release

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that starting with 28th of April or with 29th of April, depending on the date when the quorum for holding the GSA is met, are available on the company's webpage at [http://romcarbon.com/application/EN, section Shareholder, Annual Reports, 2015](http://romcarbon.com/application/EN,section%20Shareholder,Annual%20Reports,2015) the Annual Reports, both regarding the Separate Financial Statements and the Consolidated Financial Statements as per December, 31 2015, prepared in compliance with the requirements of the Law 297/2004.

The reports will also be available at our headquarters in Buzau, 132 Transilvaniei street.

The reports will be submitted to the Bucharest Stock Exchange (being available on the page <http://www.bvb.ro/FinancialInstruments/Details/FinancialInstrumentsDetails.aspx?s=roce>) and to Financial Supervisory Authority in accordance with the legislation in force.

Contact persons:

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Shareholder, Investor Relations.”

**Chairman of the Board,
Hung Ching Ling**



Chief Executive Officer: Andrei Radu



Chief Financial Officer : Zainescu Viorica Ioana

