

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: 08.12.2021

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: modification of the audit committee

ROMCARBON S.A. as a securities issuer, informs the shareholders and investors that in its meeting of 07.12.2021 the company Board of Directors approved the modification of the Audit Committee, following the O.G.M.S. Resolution of 25.11.2021 approving the appointment of Mr. Wey Jiann – Shyang as a member of the Board of Directors (Current report no.3007/25.11.2021) and appointed Mr. Wey Jiann - Shyang as member and Chairman of this committee.

Considering the above the Audit committee acting as advisory committee for the Board of Directors has the following component:

- Mr. Wey Jiann – Shyang, Chairman of the Audit committee
- Mr. Toderita Stefan – Alexandru, member of the Audit committee.

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng