



**No.186/01.02.2022**

**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: 01.02.2022

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: J10/83/1991

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: progress in the field of energy efficiency of the company

**a) Signing a financing contract from non-reimbursable funds**

ROMCARBON SA ("the Company") informs the shareholders and investors that on 31.01.2022 signed with the Ministry of European Investments and Projects, as Managing Authority for the Large Infrastructure Operational Program, the FINANCING CONTRACT, by which grants the Company a non-reimbursable financing in the amount of 933,049.40 lei, for the implementation of the Project entitled: "Implementation of an intelligent system for monitoring energy consumption within SC ROMCARBON S.A", the non-reimbursable financing covering 100% of the project value (excluding VAT).

The project is to be implemented by 30.09.2022 and aims to monitor the electricity consumption of the Company in order to improve the energy efficiency of its business.

**b) Implementation of photovoltaic solar system for self-consumption**

ROMCARBON SA also informs shareholders and investors that, on 31.01.2022, completed, also, the implementation of its first solar photovoltaic system for self-consumption, intended to supply electricity from renewable sources to the administrative building of the Company, as part of the Company's approach to sustainability issues.

With great esteem,

**Chairman of the Board of Directors**

and

**General Manager**

Huang Liang Neng