

SC ROMCARBON SA



To,
Board of Directors

We hereby submit to your analyze and approval the proposal to cover the net loss obtained in the financial year 2021 in the amount of **1,447,458.33 lei** from the Result carried forward in 2014 (undistributed net profit obtained in 2014).

General Manager,

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Approved by Legal Office,

A handwritten signature in blue ink, consisting of stylized cursive letters.

Financial Manager,

A handwritten signature in blue ink, consisting of stylized cursive letters.