

## **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: 29.08.2022

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: extension of deadlines established according to the buying selling pre-contract concluded by ROMCARBON S.A. with LIDL ROMANIA**

ROMCARBON S.A. informs the shareholders and investors regarding the extension of the deadlines established according to the buying selling pre-contract concluded by ROMCARBON S.A., as a promising seller with LIDL ROMÂNIA, as a promising buyer (pre-contract which was the subject of the current Report no. 3259/12.12.2019) .

Therefore, ROMCARBON S.A. and LIDL ROMÂNIA have concluded the Additional Act no. 3 to the buying selling pre-contract mentioned above, by which they agreed to extend the deadlines established according to the buying selling pre-contract, as follows:

- the deadline for advance 2, representing 40% of the price, is extended until 28.02.2023 at the latest; (advance 1, 30% of the price, was cashed on 23.12.2021, Current report no. 3173/23.12.2021)
- the deadline for concluding the sales contract and paying the remaining 30% of the price is extended until 30.03.2023 at the latest.

All other conditions/clauses agreed according to the buying selling pre-contract concluded by ROMCARBON S.A. and LIDL ROMANIA remain in force.

With great esteem,

President of the Board of Directors

And

General Director

Huang Liang Neng