

**Nr. 1815/26.09.2022**

### **RELEASE**

*According to: ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017, regarding the issuers of financial instruments and market operations;*

Release date: 26.09.2022

Name of Issuer: ROMCARBON, STOCK COMPANY

Headquarters: no.132 Transilvaniei Street, Buzau, Buzau County

Phone: 0238/723 115

Fax number: 0238/710 697

Unique registration code: RO 1158050

Number in the Trade Registrar: J 10/83/1991

Subscribed and paid capital: 26.412.209,60 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange,  
Standard Category

### **Events to be reported: Availability of the Procedure for payment of 2021 dividend, due to the shareholders of ROMCARBON S.A.**

ROMCARBON S.A. informs the company's shareholders about the availability on the company's website of the Procedure for payment of dividends due to the shareholders of ROMCARBON S.A. for the financial year 2021, at the following address:

<https://www.romcarbon.com/dividends/>

The main information relevant for the payment of dividends to the company's shareholders are the following:

- **Value of gross dividend/share: 0,010 lei/share**
- **Registration date:04.10.2022**
- **Ex-date:03.10.2022**
- **Payment date:24.10.2022**
- **Deadline for submitting tax documentation: 13.10.2022**
- **Deferred payment date: 13.12.2022**
- **Deadline for submitting tax documentation: 29.11.2022**

Detailed information regarding the dividend payment procedure related to the financial year 2021, due to the shareholders of ROMCARBON S.A. can also be found in the link below.

Yours sincerely

Chairman of the Board of Directors  
and  
General Manager  
Huang Liang Neng