

No.2186/03.11.2022

CURRENT REPORT

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: 03.11.2022

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: 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: **conclusion of buying selling contract**

ROMCARBON S.A. ("The Company") informs the shareholders and investors regarding the fact that on 02.11.2022 it concluded, as the Seller, with the company ACCORD BUILDING ESTATE S.R.L. as the Buyer (company registered at the O.R.C. next to the Iasi Court under no. J22/3153/2022, CUI 38653333) the sale purchase contract based on which the company collected the price of 2.123.851,54 lei, the equivalent of 432.257 Euros, for the area of 2732 sqm. free land, company property located in Iasi, Calea Chisinauului no. 29, Iasi county.

Simultaneously with the signing of the sale and purchase contract, a servitude for right of passage contract was concluded, whereby a right of servitude for pedestrian crossing, with means of transport with a maximum tonnage of 40 Tons and for utility networks, was established for the benefit of the Company, on a part of the aforementioned land.

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng