

Announcement

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that starting with 27th of April or with 28th of April 2023, depending on the date when the quorum for holding the GSA is met, are available on the company's webpage at www.romcarbon.com, section Investors, Reports and Information, Financial reports, Annual Reports, 2022, both regarding the Separate Financial Statements and the Consolidated Financial Statements as per December, 31 2022, prepared in compliance with the requirements of the Law 24/2017. The reports are also available at our headquarters in Buzau, 132 Transilvaniei street or could be viewed by accessing the attached built-in link pdf files. We also inform that starting the same date, the main financial information comprised in the report are available for download in excel format on the company's website - **www.romcarbon.com**, **the section Investors, Financial Information/Presentations.**

The reports will be submitted to the Bucharest Stock Exchange (being available on the issuer page) and to Financial Supervisory Authority in accordance with the legislation in force.

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Investors, Questions and answers.

Chairman of the Board and General Manager,
Huang Liang Neng

Financial Manager,
ec. Zainescu Viorica Ioana