

No.929/10.08.2023

CURRENT REPORT

Considering: the 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, with amendments and additions; Law no.31/1990, on companies, republished with amendments later; the Articles of Association of the S.C. company ROMCARBON S.A.

Report date: **10.08.2023**

Name of the issuing entity: ROMCARBON S.A

Registered office: Buzau, str. Transilvaniei no. 132, Buzau county

Telephone number: 0238/723.115/ Fax number: 0238/710.697

Unique registration code: RO 1158050

Order number in the Trade Register: J10/83/1991

Subscribed and paid-up capital: 52.824.419,20 lei

The regulated market on which the issued securities are traded: BVB Standard Category

Events to report: productive investments implementation

ROMCARBON S.A., as issuer of securities, informs shareholders and investors that in Extruded Polystyrene and respectively Compounds and Recycled Polymers Production Sectors, investments, in total cumulative amount of approximately 2,200,000 Euros, included in 2023 approved investment plan, have been completed and are to be put into operation.

The investment in the Extruded Polystyrene Sector consists in the construction of a production hall and the purchase of equipment for the launch of a new product in the product range of ROMCARBON S.A., namely extruded polystyrene plates laminated with metalized PET foil, intended for use in construction sector, for floor insulation. We estimate that by the end of August 2023, the sale of the new product will begin, ROMCARBON S.A. being the only local producer for this type of product.

The investment in the Compounds and Recycled Polymers Sector consists in the purchase of new equipment, intended for re-engineering and increasing the production capacity of plastic materials in the form of granules and compounds, obtained by recycling post-consumer plastics waste from polyethylene, respectively from polypropylene. Testing of the new installation in the Compounds and Recycled Polymers Sector will take place during August, and will be launched in production in the following period.

With great respect,

President of the Board of Administration

and
CEO

Huang Liang Neng