

No.1245/21.11.2023

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:21.11.2023

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: 52.824.419,20 lei

Regulated market where the issued securities are traded: BVB Standard Category

Event to be reported: **holding the teleconference with analysts, investors and journalists – November 20, 2023.**

ROMCARBON S.A. informs shareholders and investors that on 20.11.2023, was held the **Teleconference with Analysts, Investors and Journalists – November 20, 2023, Romcarbon financial results for 9 Months of 2023**, according to Current report no.1216/13.11.2023.

The presentation made during the teleconference, as well as the audio recording of the event, are available on the company's website, in the section dedicated to the event:

Presentation and Audio recording: <https://www.romcarbon.com/teleconference-with-analysts-investors-and-journalists-20th-of-november-2023/>

The transcript of the conference will be available on the company's website, within 7 days from the date of the event, at the address mentioned above.

Yours sincerely,

Chairman of the Board of Directors
General Manager
Huang Liang Neng