









Str. Transilvaniei, nr.132, Cod postal 120012, Buzau | Cod fiscal: RO1158050 | Nr.inregistrare la Registrul Comertului : J10/83/1991 Tel: +40(0)238711155 | Fax: +40(0)238710697 | E-mail: investor.relations@romcarbon.com | Website: www.romcarbon.com

No.1244/20.11.2023

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: 20.11.2023

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: J10/83/1991

Subscribed and paid up capital: 52.824.419,20 lei

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

Events to report: Signing of the financing contract related to the de minimis aid

ROMCARBON S.A. (hereinafter referred to as "Romcarbon or the Company") informs the market about the fact that it has signed with the Ministry of Education, the Financing contract related to the de minimis aid, in the amount of 50,000 lei, as a partner in the project "Pre-University and University Excellence Centre for Dual - Technical Education Buzau".

The "Pre-University and University Excellence Centre for Dual - Technical Education Buzau project worth over 20 Mil. Euro will be developed by the Municipality of Buzau, as a partnership leader, with funding from the National Recovery and Resilience Plan, having as partners a number of 9 companies from the Municipality of Buzau, including Romcarbon.

This partnership will give Romcarbon the opportunity to be actively involved in the formation and technical training process of young people who will choose to attend the courses of the Pre-University and University Excellence Centre for Dual - Technical Education Buzau, and is part of the company's long-term strategy to mitigate the effects of the crisis in the labor market, caused by the contraction of the number of employees trained in the company's fields of activity.

Cu deosebita stima,

Presedintele Consiliului de Administratie

Director General

Huang Liang Neng