

**No.48/25.01.2024**

## 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: **25.01.2024**

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: sale of assets –Hidroelectrica SA shares**

ROMCARBON S.A. ("the company"), informs investors and shareholders that it has sold a volume of 20,000 shares issued by Hidroelectrica S.A. (the largest electricity producer in the region, registered at ORC Bucharest under no. J40/7426/2000, CIF RO13267213), in the transactions dated 23.01.2024, with settlement on 26.01.2024, at an average price of 119.314815 lei/share, the total value of the transaction being 2,386,296.30 lei.

We remind you that the company subscribed a total volume of 28,086 shares, issued by Hidroelectrica SA, in a total amount of 2,833,315.68 lei (according to Current Report no.785 of 07.07.2023).

With great respect,

President of the Board of Directors  
and  
CEO  
Huang Liang Neng