

No.125/12.02.2024

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: **12.02.2024**

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: Prolongation of Romcarbon SA CEO mandate and Appointment of the Chairman of the Board of Directors.

ROMCARBON S.A. ("The Company" or "Romcarbon") informs the shareholders and investors regarding the fact that, in its meeting of 09.02.2024, the Board of Directors of Romcarbon approved the prolongation for 4 years of the mandate contract concluded by the Company with Mr. Huang Liang Neng, for exercising the position of CEO, he will exercise the CEO mandate during the period 17.02.2024 – 17.02.2028.

We also specify that in the same meeting of 09.02.2024, Romcarbon's Board of Directors approved the appointment of Mr. Huang Liang Neng as Chairman of the Board of Directors, for a term of 4 years, equal to the duration of his Director mandate (appointed according to the Ordinary General Meeting of Shareholders Resolution of 25.01.2024 – Current report no. 47/25.01.2024).

With great respect,

President of the Board of Administration

and

CEO

Huang Liang Neng