

ROMCARBON S.A.	
Nr. intrare	766
Data	25.03.2025

To,
Board of Directors

We submit for your approval the proposal for covering the net loss obtained in the financial year 2024 in the amount of 5,992,979.70 lei from the carried forward result, as follows:

Result carried forward from 2014	184,483.38 lei
Result carried forward from 2017	6,593.38 lei
Result carried forward from 2019	89,898.18 lei
Result carried forward from 2022	5,712,004.76 lei
Total	5,992,979.70 lei

General Manager,



Approved by Legal Office,



Financial Manager,

