132 Transilvaniei street, Postal code 120012, Buzau | VAT number: RO1158050 | National Trade Registrar no.: J1991000083106
Issued capital : 52.824.419,20 lei | No. of shares issued : 528.244.192 | The company shares are traded on Bucharest Stock Exchange under the symbol ROCE | Tel: +40(0)238711155 | Fax: +40(0)238710697 | E-mail: investor.relations@romcarbon.com | Website: www.romcarbon.com

Announcement

The Board of Directors of ROMCARBON SA, a legal entity with headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under no. J1991000083106, with the sole registration number RO1158050, informs the shareholders that starting with **November 20, 2026, 8:00 AM**, ***the 2026 Q3 report regarding the Consolidated Financial Statements for the period ended September 30, 2026,*** is available on the company's webpage at ***www.romcarbon.com, Investors, Reports and information, Financial reports, Quarterly Financial reports, 2026.*** The report will also be available at our headquarters in Buzau, 132 Transilvaniei street.
We also inform that starting the same date, the main financial information comprised in the report are available for download in excel format on the company's website - ***www.romcarbon.com***, ***Investors, Reports and information,*** **Financial Information / Presentations.**

The report will be submitted to the Bucharest Stock Exchange (being available on the issuer page) and to Financial Supervisory Authority in accordance with the legislation in force.

Contact persons:
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Adrian COMAN
(tel.0238.711.155, extension 101, email address: investor.relations@romcarbon.com).

The answers to the questions submitted by the shareholders will be post on the company webpage - **www.romcarbon.com**, section Investors, Reports and information, Questions and answers.

Chairman of the Board and General Manager,
Huang Liang Neng

Financial Manager,
ec. Zainescu Viorica Ioana