



S.C. ROMCARBON S.A.

Buzău – Romania
J/10/83/1991; COD FISCAL 1158050
120012 Buzău, Str. Transilvaniei, nr. 132
Tel.: 0238/711.155; Fax: 0238/710.697
Internet: www.romcarbon.com



Nr. 3638/26.08.2016

CURRENT REPORT **According to CMVM Regulation no.1/2006**

According to :

- Regulation C.N.V.M. no.1/2006 on issuers and securities operations;
- Regulation C.N.V.M. No.6/2009 on the exercise of certain rights of shareholders in general meetings of companies, as amended;
- Law no.297/2004 on capital markets;
- Law No.31/1990, companies, republished with subsequent amendments;
- Articles of Association of ROMCARBON S.A.

Date of report: **26.08.2016**

Name of Issuer: S.C. ROMCARBON S.A.

Headquarters: no.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: J 10/83/1991

Subscribed and paid up capital: 26.412.209,6 lei

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

Event report: according to art. 224 par.5 of Law 297/2004, subsequently amended and art.113 of CNVM Regulation CNVM No.1/2006.

ROMCARBON S.A reports the following important event:

RECYPLAT LIMITED (cypriot legal person with headquarters in Cyprus, Nicosia, Akropolis, no.59 - 61, 3-rd floor, 2012, registration no. HE 297910/01.12.2011, company in which ROMCARBON S.A holds 100,00% of the share capital), has decided, on 26.08.2016, to distribute the income recorded in the previous years as retained earnings, as dividends, in amount of 720.000 Euro, dividends that follow

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to be cashed by ROMCARBON SA.

Mutual debts on **26.08.2016** are:

Company name:	S.C ROMCARBON S.A - creditor -	S.C ROMCARBON S.A - debtor -
RECYPLAT LIMITED	0 lei	0 lei

Yours sincerely,

Chairman of the Board,
Hung, Ching-ling

General Manager,
Andrei Radu