



132, Transilvaniei Street, 120012, Buzau, Romania
Commerce Registry Number : J10/83/1991
Sole Registration Number : 1158050
VAT Number: RO1158050
Tel: +4 0238 711.155
Fax: +4 0238 710.697, 723.115
E-mail: investor.relations@romcarbon.com
Website: www.romcarbon.com
Share Capital: 26.412.209,60 lei
Number of Shares: 264.122.096

Announcement

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that the report on Preliminary Separate Financial Statements for the period ended December 31, 2018 will be available starting with **February 14, 2019 , 08:00**, on the company's webpage <http://romcarbon.com/application/EN>, section Shareholder, Financial Reports, Annual Reports, 2018.

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.

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Shareholder, Investor Relations.”

Chairman of the Board,
Huang Liang Neng

General Manager: eng.Andrei Radu
Financial Manager :ec. Zainescu Viorica Ioana