



**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](mailto:investor.relations@romcarbon.com)**  
**Website: [www.romcarbon.com](http://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 starting with **May 14, 2019, 8:00 AM**, is available on the company's webpage at **[www.romcarbon.com](http://www.romcarbon.com), section Shareholder, Financial Reports, Quarterly reports, 2019, The Quarterly Report for the period ended March 31, 2019**. The report will also be available at our headquarters in Buzau, 132 Transilvaniei street.

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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The answers to the questions submitted by the shareholders will be post on the company webpage - [www.romcarbon.com](http://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**