



ROMCARBON SA | Thinking forward
o societate listata la BVB



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Nr.inregistrare la Registrul Comertului : J10/83/1991
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No.2662/13.10.2020

CURRENT REPORT **According to A.S.F. Regulation no.5/2018**

According to :A.S.F. Regulation no.5/2018 on issuers of financial instruments and market operations; Law no.24/2017 on issuers of financial instruments and market operations; Law No.31/1990, companies, republished with subsequent amendments; Articles of Association of ROMCARBON S.A.

Date of report:13.10.2020

Name of Issuer: 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 to be reported: according to the provisions of Law no.24 / 2017 on issuers of financial instruments and market operations and A.S.F. Regulation no.5/2018;

ROMCARBON S.A. reports that on 12.10.2020, concluded, at the agreed deadline, with OFFICE & LOGISTIC S.R.L. (Romanian legal entity, identified with J22 / 13/2018, CUI 38653333) the Sale contract having as object the sale of real estate owned by ROMCARBON S.A. located in Iasi, Calea Chisinaului no.29, Iasi county, consisting of land, with a total area of 2487 sqm. and of all the constructions located on this land, together with the special constructions (electrical cable networks) and with the movable property located on these plots, for the total price of 250.000 Euro, without VAT, in RON equivalent at the NBR RON/EURO exchange rate from the date of payment and the Contract for establishing an easement right for existing utility networks. The transfer of ownership over the assets mentioned above was made on 12.10.2020, the date of authentication of the sale contract in compliance with the following main conditions:

- Payment of the advance from the sale price, in the amount of 50,000 Euro, without VAT, in lei equivalent was paid on the date of signing the sale and purchase pre-contract (subject of Current Report no.1651/16.04.2020);

- The rest of the price, in the amount of 200,000 Euros, without VAT, in RON equivalent, was paid on the date of signing the sale contract, simultaneously with the transfer of the property right;

With great esteem,

Chairman of the Board of Directors

And

General Manager

Huang, Liang - Neng

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