

**No.302/17.02.2023**

## CURRENT REPORT

*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: 17.02.2023

Name of Issuer: ROMCARBON S.A.

Headquarters: 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: 26.412.209,60 lei

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

Event to be reported: **sale of assets - conclusion of buying selling contract**

ROMCARBON S.A. ("The Company") informs the shareholders and investors that on 16.02.2023 concluded, as the Seller, with the company LIDL ROMANIA S.C.S. as Buyer (company registered at the O.R.C. next to the Ilfov Court under no. J23/1347/2007, unique registration code 15300120) the sales contract under which sold the area of 7407 m.p. free land, located in Buzau, Transilvaniei str. no. 132, Buzau county, and collected the rest of the price related to the sale, in amount of 5.240.691.01 lei, in accordance with the provisions of the buying selling pre-contract concluded by the parties (advance from the price collected according to Current Report no. 3173/23.12.2021).

Simultaneously with the signing of the sales contract, the purchasing company constituted in favor of Romcarbon SA a right of way for utility networks and a right of preemption to purchase with a duration of 5 years.

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng