

No.440/22.05.2026

## 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: 22.05.2026

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: J1991000083106

Subscribed and paid up capital: 52.824.419,20 lei

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

Event to be reported: **Teleconference with Analysts, Investors and Journalists – May 27, 2026, Company's financial results for 3 months of 2026**

ROMCARBON S.A., as issuer of financial instruments, informs that on May 27th, 2026, between 10:30-12:00 a.m., local time, Romcarbon management team will hold a teleconference with **analysts, investors and journalists** regarding the **Company's financial results for 3 months of 2026**.

The teleconference will be held in English/Romanian and from the Romcarbon Management team will participate:

Huang Liang Neng – Chairman of the Board and General Manager

Cristinel Dobrotă – Deputy General Manager for Development

Carmen Mănăilă – Deputy General Manager for Administrative Operations

Ion Ungureanu – Manager of PS & PET divisions

Victor Crețu – Manager of PP small & big bags divisions

Viorica Ioana Zăinescu – Financial Manager

**Details on the event are available in the link below.**

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng