Str. Transilvaniei, nr.132, Cod postal 120012, Buzau | Cod fiscal: RO1158050 | Nr.inregistrare la Registrul Comertului : J1991000083106
Capital social subscris si varsat : 52.824.419,20 lei | Actiuni emise : 528.244.192 | Actiunile societatii sunt listate pe Bursa de Valori Bucuresti, simbol ROCE | Tel: +40(0)238711155 | Fax: +40(0)238710697 | E-mail: office@romcarbon.com | Website: www.romcarbon.com

No.1010/20.11.2026

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:20.11.2026
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 – November 25, 2026, Company's financial results for 9 months of 2026**

ROMCARBON S.A., as issuer of financial instruments, informs that on November 25th, 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 9 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