



ROMCARBON SA | Thinking forward
a company listed on [BSE](#)



132 Transilvaniei Street, 120012, Buzau, Romania
Commerce Registry Number: J10/83/1991
VAT Number: RO1158050
Phone: +40(0)238711155 | Fax: +40(0)238710697
E-mail: office@romcarbon.com
Website: www.romcarbon.com

No. 1531/19.03.2020

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:19.03.2020

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: Report to inform shareholders/investors about the measures to limit the effects that COVID-19 could have on the activity carried out by the company

ROMCARBON S.A. informs shareholders/investors about the fact that the company continues its activity, until the date of this information not being registered events that affect the commercial and production activity of the company. Also, the management of the company makes every effort to take measures that will allow the continuity of the activity during the year 2020.

In this respect, were implemented at the level of ROMCARBON S.A. a series of measures to prevent the spread of COVID - 19 which can be found in the statement below:

ROMCARBON STATEMENT RELATED TO THE PREVENTIVE MEASURES TAKEN FOR THE PREVENTION OF CORONAVIRUS DISPOSAL - (COVID - 19)

Given that the risk of spread of coronavirus COVID-19 is real and increased and World Health Organization officially stated the Coronavirus Epidemic has turned into Coronavirus Pandemic, SC ROMCARBON SA has established and implemented preventive measures for the protection of its employees and its business partners' employees (delegates, drivers, fast couriers, etc.).



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The measures are constantly reassessed and adapted according to the evolution of the situation and the official communications/measures ordered by the public authorities / competent international bodies.

The basic preventive measures are:

- * follow the public information, from the official/secure sources; directly requesting information and recommendations from Buzau Public Health Directorate, in concrete situations; the permanent assessment of the reaction versus the taken measures and their adjusting in conformity.

- * the intensive continuously information of its personnel regarding the preventive measures, by displaying in multiple visible places and by distributing the printed materials, containing the official information transmitted by the Ministry of Health, Internal Affairs Ministry - Strategic Communication Group and the Public Health Directorate, through the collective and personal training, with the assumption of the training by signature by each employee;

- * supplying all sectors with hygiene and disinfectant materials - soap, disinfectant, sanitary alcohol - for personal use and for cleaning and disinfecting surfaces; efforts are done to ensure the safety stocks, considering the difficulties of supply;

- * intensification of the cleaning and disinfection program;

- * providing the masks and the protective gloves for the personnel most exposed to the contact with the collaborators, meaning the own personnel who carry out activities in the commercial / purchasing, billing, deposits, but also to the personnel of the security company which we collaborate with; efforts are done to ensure safety stocks, given the difficulties of supply;

- * limiting the access to the company's offices / premises of the persons outside the organization;

- * implementation of the procedure for measuring the body temperature of the employees and visitors before entering the company, as well as the procedure to be followed in case of exceeding the normal body temperature and / or identifying / presenting other symptoms;

- * the arrangement of the separate rooms in which people with temperature and / or other symptoms will remain isolated, with their consent, until being transported to a medical unit in order to evaluate their health condition by specialized medical personnel;

- * for drivers of the internal / international transportation companies coming for delivery / take over the goods, rules for the prevention / reduction of the risk of contamination with COVID-19 coronavirus are also established: body temperature measurement, completion and signing of a questionnaire regarding their traveling to the risk areas, prohibiting their access for suspicion of infection and / or coming from risk areas, equipping them with a protective mask that they are obliged to wear while they are in the territory of the company, alerting our own personnel regarding the interaction with the respective drivers (keeping the distance, reducing the direct interaction, tracking / alerting the drivers regarding wearing masks and respecting the other preventive measures).



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* Implementation, of remote working procedures by teleworking for the sectors/ departments whose activity can be carried out in this way.

* ROMCARBON S.A., considering the current context, is using its know-how in the filtration technology to develop the mask for its own use to make sure its employees have sufficient masks in this period in which the supply of such protection material is difficult.

Together with our suppliers and clients, we constantly monitor the situation and collaborate in order to adapt to the daily evolution. We work / make the necessary diligence to ensure the raw materials needed for production, to ensure the normal flow of production and deliveries.

Yours sincerely,

Chairman of the Board of Directors

And

General Manager

Huang Liang Neng