

No.465/14.05.2024

## 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: 14.05.2024

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: 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 17, 2024, Company's financial results for 3 months of 2024**

ROMCARBON S.A., as issuer of financial instruments, informs that on May 17th, 2024, 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 2024**.

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

## Teleconference with analysts, investors and journalists – 17th of May 2024

On **Friday, 17th of May, 2024, between 10:30-12:00**, local time, Romcarbon Management team will hold a teleconference regarding the Group financial results for **3M 2024**.

The teleconference will be held in Romanian and English language with translation into Romanian and from **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

**The proposed agenda** is structured as follows:

- 10:30 – 11:10, Short presentation of Romcarbon financial results for **3M 2024**. Key accomplishments and challenges in 2024. Results of the business lines and plans for the next period.
- 11:10 – 11:40, Q&A session.
- 11:40 – 12:00, Conclusions & closing. Structured feedback from participants.

Analysts, investors and journalist that wish to participate to the teleconference have to pre-register either on our website using the [registration link](#) or by sending an email to [investor.relations@romcarbon.com](mailto:investor.relations@romcarbon.com) – having the message/subject **“Participation at the conference of 17<sup>th</sup> of May 2024”** until **16<sup>th</sup> of May 2024, 17:00**, with the following details:

1. The participant’s name
2. Company (only if applicable)
3. Questions regarding **the teleconference topic**

In the **Q&A session will address all the questions sent in the pre-registering** and only depending on the available time will answer any on the spot question on agenda, that might be addressed.

**The teleconference will be held using MS Teams** platform, in order to assure a widespread access of different investors, analysts and journalists. Following the pre-registering, the participants will receive an email containing all the necessary details of access and the information note regarding processing of personal data, in compliance with GDPR.



Buzau, 132 Transilvaniei street, Postal code 120012 | VAT number: RO1158050 | Registered business number no. J10/83/1991  
Tel: +40(0)238711155 | Fax: +40(0)238710697 | E-mail: [investor.relations@romcarbon.com](mailto:investor.relations@romcarbon.com) | Website: [www.romcarbon.com](http://www.romcarbon.com)

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**The audio recording of the teleconference and the presentation will be available after the end of the conference on the company's website, [www.romcarbon.com](http://www.romcarbon.com), in the section dedicated to the event.**

**The transcript of the conference, both in Romanian and in English, will be available at the same address on 24.05.2024 at the latest.**

Contact person

Name: Mihaela Jurubita

Position: Investor Relations Officer

Contact details: [jurubita.mihaela@romcarbon.com](mailto:jurubita.mihaela@romcarbon.com)