

No.484/17.05.2024

## 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: 17.05.2024

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: **holding the teleconference with analysts, investors and journalists – May 17, 2024.**

ROMCARBON S.A. informs shareholders and investors that on May 17-th, 2024, was held the **Teleconference with Analysts, Investors and Journalists – May 17, 2024, Romcarbon financial results for 3 Months of 2024**, according to Current report no.465/14.05.2024.

The presentation made during the teleconference, as well as the audio recording of the event, will be available, today, on the company's website, in the section dedicated to the event:

**Presentation and Audio recording:** <https://www.romcarbon.com/teleconference-with-analysts-investors-and-journalists-17th-of-may-2024/>

**The transcript of the conference** will be available on the company's website, within 7 days from the date of the event, at the address mentioned above.

Yours sincerely,

Chairman of the Board of Directors  
General Manager  
Huang Liang Neng