

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: 06.10.2021

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: J10/83/1991

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: amendment of Romcarbon S.A. Financial Communication Calendar for year 2021

ROMCARBON S.A. as a securities issuer, informs shareholders, investors and all other interested parties about amending the company **Financial Communication Calendar for year 2021** (communicated on 22.12.2020), respectively about modification of date for the publication of 2021 Q3 Report from November 12, 2021 to November 15, 2021 and about introduction of an additional event, Conference call - presentation of financial results, November 18, 2021.

In consideration of the above ROMCARBON S.A. **Financial Communication Calendar for year 2021 as amended is the following:**

The Financial Communication Calendar for 2021

Events	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2020 - unaudited	25.02.2021
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2020.	28/29.04.2021
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2020 - audited	28/29.04.2021
Publication of the Separate financial results - 1st Quarter 2021 - unaudited	14.05.2021
Publication of the Separate and Consolidated Financial Statements for the period ended June 30, 2021 - unaudited	31.08.2021
Publication of the Separate and consolidated financial results for the period ended September 30, 2021 - unaudited	15.11.2021
Conference call - presentation of financial results	18.11.2021

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng