

## 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: **25.11.2021**

Name of Issuer: S.C. ROMCARBON S.A.

Headquarters: no.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: 26.412.209,6 lei

Event to be report: Ordinary General Meeting of Shareholders of 25.11.2021

ROMCARBON S.A. reports the following important event:

**On 25.11.2021, 12.00 hours, at the company's headquarters in Buzau 132 Transilvaniei street, according to provisions of the law and the article of association was held:**

**The Ordinary General Meeting of Shareholders** (first convocation).

**Were present/represented and voted by correspondence shareholders holding 140.969.597 votes, representing a percentage of 53,37 % of the share capital.**

Following debates and deliberations regarding the issues on the agenda, were adopted the following:

**1.** It is noted, with unanimity present/represented shareholders and shareholders who voted by correspondence votes, being expressed a number of 140,969,597 votes "for", representing a percentage of **53.37%** of the share capital, the termination by mutual agreement of the parties, starting with 29.11.2021, of the mandate of **Mr. WANG YI - HAO** as a member of the Board of Directors of Romcarbon SA.

**2.** Approved, with unanimity present/represented shareholders and shareholders who voted by correspondence votes, being expressed a number of 140,969,597 votes "for", representing a percentage of **53.37%** of the share capital, as a consequence of those approved in point 1, the appointment, starting with 29.11.2021, of **Mr. WEY JIANN-SHYANG** as Director of Romcarbon SA, member of the Board of Directors of Romcarbon SA, for a term, under the same conditions, valid from 29.11.2021 to 04.02.2024, with the consequent maintenance of the unitary management system of the company.

**3.** Approved, with unanimity present/represented shareholders and shareholders who voted by correspondence votes, being expressed a number of 140,969,597 votes "for", representing a percentage of **53.37%** of the share capital, the empowerment of the General Manager of the Company, Mr. Huang Liang Neng, to complete either in person or by delegation, all the necessary formalities for registration with the competent authorities, such

as, but not limited to the Trade Register Office, those decided by this Ordinary General Meeting of Shareholders Decision, and to sign all/any documents, requests, statements, etc. in order to carry it out.

**4.** Approved, with unanimity present/represented shareholders and shareholders who voted by correspondence votes, being expressed a number of 140,969,597 votes "for", representing a percentage of **53.37%** of the share capital the date of **10.12.2021 as "registration date"**, according to art. 86 par.1 of Law no.24/2017 on issuers and capital market operations and art.2 par.2 let.f of the A.S.F. Regulation nr.5/2018.

**5.** Approved, with unanimity present/represented shareholders and shareholders who voted by correspondence votes, being expressed a number of 140,969,597 votes "for", representing a percentage of **53.37%** of the share capital the date of **09.12.2021 as "ex-date"**, according to art.2 par.2 let.l of the A.S.F. Regulation nr.5/2018.

With great esteem,  
Chairman of the Board  
And  
General Manager  
Huang, Liang – Neng