

No.2237/18.11.2022

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: 18.11.2022

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: **holding the teleconference with analysts, investors and journalists – November 18, 2022.**

ROMCARBON S.A. informs shareholders and investors that today, 18.11.2022, was held the **Teleconference with Analysts, Investors and Journalists – November 18, 2022, Romcarbon financial results for 9 Months of 2022**, according to Current report no.2209/10.11.2022.

The presentation made during the teleconference, as well as the audio recording of the event are available on the company's website in the following links:

Presentation: <https://www.romcarbon.com/official-presentation-teleconference-with-analysts-investors-and-journalists-18th-of-november-2022/>

Audio recording : <https://www.romcarbon.com/audio-records-teleconference-with-analysts-investors-and-journalists-18th-of-november-2022/>

Yours sincerely,

Chairman of the Board of Directors
General Manager
Huang Liang Neng