

**No.2421/30.12.2022**

## **CURRENT REPORT**

### **according to A.S.F. Regulation no. 5/2018**

*Considering: A.S.F. Regulation no.5 / 2018 regarding the issuers of financial instruments and market operations; Law no.24 / 2017 regarding the issuers of financial instruments and market operations, with modifications and completions; Law no.31/1990, of the companies, republished with subsequent amendments, the articles of association of the company SC ROMCARBON S.A.*

Date of report:30.12.2022

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: completion by Recyplat Limited (a company in which Romcarbon SA owns 100% of the share capital) of the sale operation of the participation in the share capital of Romgreen Universal Limited, and of the related operations

ROMCARBON S.A. informs the shareholders and investors regarding the fact that the company Recyplat Limited (a company headquartered in Cyprus, in which Romcarbon SA owns 100% of the share capital) has completed, today, 30.12.2022, the sale of shares and related operations, by which it sold its participation in the share capital of the company Romgreen Universal Limited (headquartered in Cyprus), participation representing 17.58794% of the share capital of this company, and collected the sale price in the amount of 14.200.000 Euro, according to those approved by Romcarbon SA OGMS Resolution no. 1 of 22.11.2022 (Current report no. 2259/22.11.2022).

With consideration,

Chairman of the Board of Directors  
and  
General Manager  
Huang Liang Neng