

No.51/26.01.2024

**ERRATA**

**to CURRENT REPORT no. 47 of 25.01.2024**

**Referring to the ordinary general meeting of shareholders resolutions of 25.01.2024**

*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: 25.01.2024

Name of Issuer: 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: 52.824.419,20 lei

Regulated market where the issued securities are traded: BVB Standard Category

ROMCARBON S.A. communicates the following **ERRATA**, regarding the content of Current Report no. 47 of 25.01.2024, in the sense that in point 1 of the above-mentioned current report, regarding the Ordinary General Meeting of Shareholders Resolution no.1 of 25.01.2024, by mistake, the name of one of the three directors appointed by the Ordinary General Meeting of Shareholders of 25.01.2024 was wrongly mentioned, respectively the name **Wang Yi-Hao was wrongly mentioned, the correct name being Wey Jiann - Shiang, according to the candidacy proposal no. 2 of 08.01.2024, which can be found on the company's website at the following Link: [https://www.romcarbon.com/wp-content/uploads/2024/01/Candidatura-Wey\\_-2024.pdf](https://www.romcarbon.com/wp-content/uploads/2024/01/Candidatura-Wey_-2024.pdf)**

**Therefore, point 1 of the Current Report no. 47/25.01.2024 will be modified and will have the following content:**

**"1. Approved, with a number of 281,939,194 votes "for" (53.3729% of the total voting rights), 0 votes "against", 0 votes "abstention", the appointment of Mr. Huang, Liang Neng, [Wey Jiann - Shiang](#) and [Toderiță Ștefan – Alexandru](#) as Directors of ROMCARBON S.A., for a term of 4 years, starting on 04.02.2024, with the consequent maintenance of the unitary management system of the company. The 3 appointed members of the Board of Directors will exercise the mandate of directors during the period 02.04.2024 – 02.04.2028, free of charge, under the effect of those previously approved by the Ordinary General Meeting of Shareholders Resolution no. 1 of 01.23.2020. "**

With great respect,

**President of the Board of Directors  
and  
CEO  
Huang Liang Neng**