

No.73/31.01.2024

CURRENT REPORT

Considering: the 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, with amendments and additions; Law no.31/1990, on companies, republished with amendments later; the Articles of Association of the S.C. company ROMCARBON S.A.

Report date:**31.01.2024**

Name of the issuing entity: ROMCARBON S.A

Registered office: Buzau, str. Transilvaniei no. 132, Buzau county

Telephone number: 0238/723.115/ Fax number: 0238/710.697

Unique registration code: RO 1158050

Order number in the Trade Register: J10/83/1991

Subscribed and paid-up capital: 52,824,419.20 lei

The regulated market on which the issued securities are traded: BVB Standard Category

Events to report: sale of assets –AQUILA shares

ROMCARBON S.A. ("the company"), informs investors and shareholders that it has sold a volume of 1,062,000 shares issued by AQUILA PART PROD COM S.A. ("AQUILA"), stock symbol AQ, (company active on the consumer goods distribution market in Romania, in distribution, logistics and transport, company registered at ORC Prahova under no. J29/2790/1994, CIF. RO 6484554), in transactions carried out between 29.01 and 30.01.2024, with settlement on 30.01.2024 and 31.01.2024 respectively, at an average price of 1.0188 lei/share, the total value of the transaction being 1,082,453.45 lei.

We remind you that the company purchased a total volume of 2,062,500 shares, issued by AQUILA, in a total amount of 1,980,000.00 lei (according to Current Report no.54 of 29.01.2024).

With great respect,

President of the Board of Directors
and
CEO
Huang Liang Neng