

No.218/05.03.2024

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: **05.03.2024**

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

Evenimente de raportat: initiation of the voluntary dissolution and liquidation procedure of Recyplat Limited

ROMCARBON S.A. ("The Company" or "Romcarbon") informs the shareholders and investors regarding the fact that the Company, as the sole shareholder of the company Recyplat Limited (hereinafter "Subsidiary" based in Cyprus, identification no. HE 297910, within which Romcarbon owns 100% of the share capital) decided to start the procedure for dissolution and voluntary liquidation of its subsidiary Recyplat Limited.

At the close of the voluntary dissolution and liquidation procedure of Recyplat Limited, which will be completed with the deletion of the subsidiary from the public registers, we will inform accordingly.

With great respect,

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