

No.978/19.11.2025

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: 19.11.2025

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: J1991000083106

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

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

*Event to be reported: **teleconference with analysts, investors and journalists – November 19th, 2025.***

ROMCARBON S.A. informs shareholders and investors that on November 19th, 2025, was held the **Teleconference with Analysts, Investors and Journalists – November 19th, 2025, Romcarbon financial results for 9 Months of 2025**, according to the Financial Calendar and those mentioned in Current report no.961/14.11.2025.

The presentation made during the teleconference, as well as the audio recording of the event, will be available, today, on the company's website, in the section dedicated to the event:

Presentation and Audio recording: <https://www.romcarbon.com/teleconference-with-analysts-investors-and-journalists-19th-of-november-2025/>

The transcript of the conference will be available on the company's website, within 7 days from the date of the event, at the address mentioned above.

Yours sincerely,

Chairman of the Board of Directors

General Manager

Huang Liang Neng