

**Nr.1063/10.12.2025**

## 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: 10.12.2025

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: 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: Ordinary General Meeting of Shareholders of 10.12.2025

ROMCARBON S.A. reports that on 10.12.2025, at 12.00, at the company's headquarters in Buzău, Transilvaniei Street no. 132, in accordance with the provisions of the law and the Articles of Association, took place **the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (first convocation)**.

At the meetings were present/represented and voted by mail shareholders representing **67,1980%** of the total share capital/voting rights, respectively **354.969.594** shares/votes.

Following the debates and deliberations on the issues on the agenda, of the **Ordinary General Meeting of Shareholders (OGMS)** (first convocation), the following were adopted:

1. Approved with a number of **354.969.594** votes "for" (**67,1980%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the distribution as dividends of the amount of **1.531.908,16 lei**, representing a part of the net profit registered in the financial year 2022, which remained undistributed (according to the Ordinary General Meeting of Shareholders Resolution no.1 of 27.04.2023, point 11 par.4)).

2. Approved with a number of **354.969.594** votes "for" (**67,1980%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain", as effect of point 1, the distribution, from the amount of **1.531.908,16 lei**, mentioned in point 1, of a gross dividend/share in the amount of **0.00290 lei/share**, related to the financial year 2024, for the number total shares of 528.244.192, the distribution of dividends will be made in compliance with legal provisions, depending on the financial situation of the company and subject to obtaining agreement in this regard from the creditor banks of the company.

3. Approved with a number of **354.969.594** votes "for" (**67,1980%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the date of **07.05.2026** as "registration date", according to the provisions of law no. 24/2017 and of art. 2 paragraph 2 letter f of the A.S.F. nr.5 / 2018.

4. Approved with a number of **354.969.594** votes "for" (**67,1980%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the date of **06.05.2026** as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5 / 2018.

5. Approved with a number of **354.969.594** votes "for" (**67,1980%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the date of **27.05.2026** as "payment date", according to art.2 paragraph 2 letter h and art.178 paragraph 1 of the A.S.F. nr.5/2018.

Cu deosebita stima,

**Chairman of the Board of Directors**

**And**

**General Manager**

**Huang Liang Neng**