

No.1225/23.12.2025

CURRENT REPORT

according to art.108 of Law 24/2017 with subsequent amendments and completions and art. 234 letter i) of the A.S.F. Regulation no. 5/2018

Considering: A.S.F. Regulation no.5 / 2018 regarding the issuers of financial instruments and market operations; Law no.24 / 2017 regarding the issuers of financial instruments and market operations, with modifications and completions; Law no.31/1990, of the companies, republished with subsequent amendments, the articles of association of the company SC ROMCARBON S.A.

Date of report:23.12.2025

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: 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

Event to be reported: Reporting transactions with affiliated parties according to art.108 par. (12) and (13) of Law no. 24/2017, as amended and supplemented

ROMCARBON S.A. informs the shareholders and investors on the conclusion, on December 22, 2025, of the Additional Act no.19 to the Sale and Buying – Selling Contract no. 899/04.02.2010, concluded by Romcarbon S.A. as Seller and Livingjumbo Industry S.A as buyer (a company in which Romcarbon SA holds 99.857% of the share capital), Contract whose value thus exceeds **5%** of the value of Romcarbon SA's net assets, according to the latest published individual financial reports.

Considering the provisions of art.108 paragraph (13) of Law no.24/2017, as amended and supplemented and republished, Romcarbon S.A. informs the shareholders and investors that between 01.01.2024 - 30.11.2024 executed with the same affiliated party, Livingjumbo Industry S.A., within the same financial year, transactions that cumulatively exceed 5% of the net assets of Romcarbon S.A. according to the individual financial reporting for 2024.

We also specify that by concluding Additional Act no.19, mentioned above, the Buying – Selling Contract no. 899/04.02.2010, concluded between Romcarbon SA, as Seller and Livingjumbo Industry SA, as Buyer, exceeds also **10%** of the net turnover related to the last annual financial statement, in accordance with the provisions of art. 234 letter i) of the ASF Regulation no. 5/2018.

Details regarding the reported events can be found in Annex 1 to the Current Report acc.to art.108 of Law no. 24/2017.

The reciprocal receivables on **30.11.2025** are:

Company name:	ROMCARBON S.A	ROMCARBON S.A
	- supplier -	- client -
Livingjumbo Industry S.A.	35,019,028	364,139

With consideration,
Chairman of the Board of Directors
and
General Manager
Huang Liang Neng

Annex 1 to the Current Report regarding transactions carried out during the period **01.01.2025 – 30.11.2025** with the same affiliated party

Contractual quality SC ROMCARBON SA	Contractual quality LIVINGJUMBO INDUSTRY SA	Contract object	Contract no.	Delay penalties	Payment terms and methods	Value achieved 11 months 2025[excluding VAT]	Contract duration
Seller	Buyer	PE products sale	3357/17.01.2019	0.15%/zi	60 days from delivery	4,334,580 lei	31.12.2025
Seller	Buyer	Sale of polymer granules	899/04.02.2010	0.15%/zi	45 days from delivery	23,794,505 lei	Initially 1 year, with automatic annual extension
Seller	Beneficiary	Utilities supply	2586/1/12.07.2005	-	15 days from invoice	2,298,789 lei	automatic extension 1 year
Seller	Beneficiary	Utilities supply	5648/24.11.2015	0.30%/zi	15 days from invoice	2,189,352 lei	automatic extension 1 year
Lessor	Locatar	Server rental	1138/29.01.2015	0.15%/zi	15 days from invoice	8,415 lei	automatic extension 4 years
Supplier	Beneficiary	Waste processing	4999/29.09.2015	0.03%/zi	60 days from invoice	396,686 lei	automatic extension 1 year
Lessor	Lessee	Space rental	619/19.04.2010	0.15%/zi	Until the 30 th of the current month	774,508 lei	5 years starting 01.11.2022
Lessor	Lessee	Space rental	J/913/17.01.2017	0.15%/zi	Until the 30 th of the current month	237,063 lei	31.12.2026
Lessor	Lessee	Space rental	J/914/17.01.2017	0.15%/zi	Until the 30 th of the current month	167,166 lei	31.12.2026
Lessor	Lessee	Space rental	J/1722/01.08.2017	0.15%/zi	Until the 30 th of the current month	117,052 lei	01.08.2027
Lessor	Lessee	Space rental	J725/22.12.2020	0.15%/zi	Until the end of the invoicing month	162,814 lei	5 years starting 01.01.2021
Seller	Beneficiary	Weighing services	ctr. 613/11.10.2016	0.1%/zi	15 days from invoice	1,440 lei	automatic extension 1 year
Seller	Beneficiary	Electrical repair services supply	ctr. 50/03.02.2025			2,124 lei	automatic extension 1 year
Seller	Beneficiary	Sales of stock of materials, goods and services on an order basis	Comanda Client LJI	-	-	15,213 lei	
Supplier	Beneficiary	Execution of mechanical processing works	6564/10.07.2015	0.05%/zi	30 zile de la emiterea facturii	56,165 lei	Initially 1 year, with automatic annual extension
TOTAL SALES						34,555,872 lei	

Contractual quality SC ROMCARBON SA	Contractual quality LIVINGJUMBO INDUSTRY SA	Contract object	Contract no.	Delay penalties	Payment terms and methods	Value achieved 11 months 2025[excluding VAT]	Contract duration
Buyer /Beneficiary	Seller/Suplier	Waste purchase	J521/19.08.2016	-	15 days from invoice	291,851 lei	automatic extension 1 year
Buyer /Beneficiary	Seller/ Suplier	Product purchase [Big-bags]	J8/06.01.2021	0.15%	60 days from delivery	1,177,666 lei	31.12.2025
Buyer /Beneficiary	Seller/ Suplier	Purchases of stocks of materials, goods and services on an order basis	Supplier order~LJI	-	30 days from invoice	76,263 lei	-
TOTAL ACQUISITIONS						1,545,780 lei	

General manager
Huang Liang Neng

Financial Manager
Zăinescu Viorica Ioana