

No.54/23.01.2026

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: **23.01.2026**

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: J10/83/1991

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: **notification of initiated persons transactions**, according to EU Regulation no.596/2014, Law no.24/2017 on issuers of financial instruments and market operations and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations

ROMCARBON S.A. as a securities issuer, informs investors that on 23.01.2026 was notified about the transaction with shares of the issuer carried out on 22.01.2026, by persons with management responsibilities and/or by persons who have a close connection with them, in the sens of art.3 par.25 -26 and art.19 of EU Regulation no.596/2014.

The transaction was notified to ROMCARBON S.A. by the person with management responsibilities, who exercises the duties of administrator, member of the Board of Directors of ROMCARBON S.A, according to the provisions of the capital market legislation, the notification being annexed to this current report.

In the link below you will find the notification received.

Yours sincerely,

Chairman of the Board of Directors

and

General Manager

Huang Liang Neng



NOTIFICARE TRANZACTII
conform Regulamentului UE 523/2016

persoane care exercita responsabilitati de conducere sau persoane care au o legatura stransa cu acestea – cf. Regulament UE 596/2014,
Art. 3, alin (26), Art .19, alin (1), (8)

Datele persoanei care exercita responsabilitati de conducere / ale persoanei care are o legatura stransa cu aceasta	Motivul notificarii		Detalii aferente emitentului		Detalii privind tranzactia (tranzactiile)							
							Pretul (preturile) si volumul (volumele)		Informatii agregate			
Numele	Pozitie/Functie	Notificare Initiala/Modificare	Denumirea	Cod LEI	Descrierea instrumentului financiar, a tipului de instrument Codul de identificare	Natura tranzactiei	Pretul	Volum	Pret	Volum agregat	Data tranz	Locul tranz
Stefan-Alexandru Toderita	Administrator	Notificare initiala	ROMCARBON SA	ROROCEACNOR1	Actiuni	Cumparare	0.174	200.000	0.174	200.000	22.1.2026	BVB REGS

Semnatura: