

**No.92/30.01.2026**

## 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:**30.01.2026**

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: J1991000083106

Subscribed and paid-up capital: 52.824.419,20 lei

The regulated market on which the issued securities are traded: BVB Standard Category

Event to be reported: **Report issued by BDO AUDIT S.R.L. as External Financial Auditor of ROMCARBON S.A., according to the provisions of art.108 of Law no. 24/2017 on issuers of financial instruments and market operations, republished**

ROMCARBON S.A. informs shareholders and investors regarding availability of the **Independent Limited Insurance Report on the information included in the current report issued by the company in accordance with the requirements of Law no.24/2017, with subsequent amendments and completions, republished and with the provisions of the FSA Regulation no. 5/2018**, referring to Semester 2 of 2025 and prepared in accordance with the requirements of art. 108 of Law no. 24/2017 on issuers of financial instruments and market operations, republished and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.

The complete report issued by BDO AUDIT S.R.L. is available in the link below.

Yours sincerely,

**Chairman of the Board of Directors  
General Manager  
Huang Liang Neng**