

Nr.184/26.02.2026

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: 26.02.2026

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: Extraordinary General Meeting of Shareholders of 26.02.2026

ROMCARBON S.A. reports that on 26.02.2026, 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 Extraordinary General Meeting of Shareholders (first convocation)**.

At the meeting were present/represented and voted by mail shareholders representing **67,3815%** of the total share capital/voting rights, respectively **355.939.194** shares/votes.

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

1. Approved with a number of **355.939.194** votes "for" (**67,3815%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the update of the Articles of Incorporation of Romcarbon S.A. as follows:

- Article 12 paragraph 2 of the Articles of Incorporation shall be amended and shall have the following content:

"The ordinary general meeting shall take place at least once a year, within no more than 5 months from the end of the financial year, for the examination of the financial statements for the previous year and for establishing the activity program and the revenue and expenditure budget for the current year."

and Mr. Huang Liang Neng, Administrator/General Manager, is hereby empowered to sign the updated Articles of Incorporation and to fulfil, including by delegation, all formalities for the registration of the accordingly updated Articles of Incorporation of Romcarbon S.A. with the Buzău Trade Registry Office.

2. Approved with a number of **355.939.194** votes "for" (**67,3815%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the date of **20.03.2026** 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.

3. Approved with a number of **355.939.194** votes "for" (**67,3815%** of the total voting rights), 0 votes "against" respectively 0 votes "abstain" the date of **19.03.2026** as "ex-date", according to art.2 paragraph 2 letter l of the A.S.F. nr.5 / 2018.

Cu deosebita stima,
Chairman of the Board of Directors
And
General Manager
Huang Liang Neng