

2025 Annual Report Availability

„The Board of Directors of ROMCARBON, a legal entity with the headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under the no. J1991000083106, with the sole registration number RO1158050, informs the shareholders that starting with **April 20, 2026, 6:00 PM**, are available on the company’s webpage at www.romcarbon.com, section Investors, Reports and Information, Financial reports, Annual Reports, 2025, the Annual reports regarding both the Separate and Consolidated Financial Statements for the year ended December 31, 2025, prepared in compliance with the requirements of the Law 24/2017.

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The answers to the questions submitted by the shareholders will be post on the company webpage - **www.romcarbon.com**, section Investors, Questions and answers.

Chairman of the Board and General Manager,
Huang Liang Neng

Financial Manager,
ec. Zainescu Viorica Ioana