Str. Transilvaniei, nr.132, Cod postal 120012, Buzau | Cod fiscal: RO1158050 | Nr.inregistrare la Registrul Comertului : J1991000083106
Capital social subscris si varsat : 52.824.419,20 lei | Actiuni emise : 528.244.192 | Actiunile societatii sunt listate pe Bursa de Valori Bucuresti, simbol ROCE | Tel: +40(0)238711155 | Fax: +40(0)238710697 | E-mail: office@romcarbon.com | Website: www.romcarbon.com

No.1027/25.11.2026

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:25.11.2026
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: 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: ***teleconference with analysts, investors and journalists – November 25th, 2026.***

ROMCARBON S.A. informs shareholders and investors that on November 25th, 2026, was held the **Teleconference with Analysts, Investors and Journalists – November 25th, 2026, Romcarbon financial results for 9 Months of 2026**, according to the Financial Calendar and those mentioned in Current report no. 1010/20.11.2026.

The presentation made during the teleconference, as well as the audio recording of the event, will be available, today, on the company's website, in the section dedicated to the event:

Presentation and Audio recording*: https://www.romcarbon.com/teleconference-with-analysts-investors-and-journalists-25th-of-november-2026/*

The transcript of the conference will be available on the company's website, within 7 days from the date of the event, at the address mentioned above.

Yours sincerely,

Chairman of the Board of Directors
General Manager
Huang Liang Neng