



ROMCARBON SA | Thinking forward
a company listed on BSE



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Announcement

„The Board of Directors of ROMCARBON SA, a legal entity with headquarters in Buzau, 132 Transilvaniei Street, registered at Trade Register Buzau under no. J10/83/1991, with the sole registration number RO1158050, informs the shareholders that starting **February 14, 2020, 8:00 AM**, the report on Preliminary unaudited Separate Financial Statements for the period ended December 31, 2019, is available on the company's webpage at **www.romcarbon.com, Shareholders section, Financial Reports, Annual Reports, 2019**. The report will also be available at our headquarters in Buzau, 132 Transilvaniei street. We also inform that starting the same date, the main financial information comprised in the report are available for download on the company's website - **www.romcarbon.com, the section Shareholders, Investor Relations, Financial Information / Presentations**.

The report will be submitted to the Bucharest Stock Exchange (being available on the issuer page) and to Financial Supervisory Authority in accordance with the legislation in force.

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The answers to the questions submitted by the shareholders will be post on the company webpage - www.romcarbon.com, section Shareholder, Investor Relations.”

Chairman of the Board
Huang Liang Neng

General Manager: ing.Andrei Radu
Operations Manager: ec. Manaila Carmen
Financial Manager :ec. Zainescu Viorica Ioana