



**ROMCARBON SA** | Thinking forward  
a company listed on [BSE](#)



132 Transilvaniei Street, 120012, Buzau, Romania  
Commerce Registry Number: J10/83/1991  
VAT Number: RO1158050  
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Website: [www.romcarbon.com](http://www.romcarbon.com)

**No. 1355/17.02.2020**

## **CURRENT REPORT**

### **According to A.S.F. Regulation no.5/2018**

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:17.02.2020

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: J 10/83/1991

Subscribed and paid up capital: 26,412,209.60 lei

Regulated market where the issued securities are traded: BVB Standard Category

Event to be reported: According to A.S.F. Regulation no.5/2018 and Law no.24/2017 on issuers of financial instruments and market operations;

ROMCARBON S.A. reports that on 17.02.2020 the following important events took place:

- the entry into force of the Mandate Contract concluded by Romcarbon S.A. with Mr. Huang Liang Neng, for the position of General Manager of the company, according to the Decision of the Board of Directors of 24.12.2019 (subject of the Current Report no. 3395 / 24.12.2019). Mr. Huang Liang Neng also holds the position of Chairman of the Board of Directors and will hold the position of General Manager for a 4-year term, respectively until 17.02.2024.
- termination by mutual agreement of the parties of the Mandate Contract concluded by Romcarbon S.A. with Mrs. Manaila Carmen, for the position of Operations Manager, as a result of the entry into force of a new organizational chart of the company.

With great esteem,

**Chairman of the Board of Directors**

Huang, Liang - Neng

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