

Name issuing entity: **ALUMIL ROM INDUSTRY SA**
Headquarters: Bucharest, District 1, Sos.Bucuresti-Ploiesti, no 42-44
Phone no.: 021 4243456, facsimile: 021 423 39 32
Unique Registration Code with the Trade Registry Office: RO10042631
Registration number with the Trade Registry: J40/8540/1997
Subscribed and integrally paid in: 6.250.000 lei
Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange,
Equity securities – Standard Category

S.C. ALUMIL ROM INDUSTRY S.A.

PRESS RELEASE

Bucharest, May 14, 2024

S.C. ALUMIL ROM INDUSTRY S.A., Romanian entity with headquarters in Bucharest, district 1, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor, registered with the Bucharest Trade Registry under no J40/8540/1997, Unique Registration Code 10042631, fiscal attribute RO, hereby informs the arrangement of a meeting with investors and financial analysts in order to present the financial statements and company activity for the first quarter of 2024.

The meeting will take place on May 17, 2024, starting at 16.00 at the company's headquarters in Bucharest, district 1, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor.

The persons interested to participating to the meeting, are asked to confirm their presence by email at office@alumil.ro, until May 16, 2024 at 16:00.

General Manager,
Ionita Marius