

Current Report

Nr. 429/25.04.2024

To: Financial Supervisory Authority
Bucharest Stock Exchange

Current report in compliance with the stipulations of the Law no. 24/2017 and of the FSA Regulation no.5/2018 regarding the Issuers of financial instruments and market operations

Date of report: **April 25, 2024**

Name of issuer: **ALUM S.A.**

Headquarters: **Tulcea, 82 Isaccai Street, Tulcea County**

Telephone/ fax number: **+40 240 535 022 / +40 240 535 495**

Sole registration number at the Trade Register Office: **RO 2360405**

Trade Register Number: **J36/29/1991**

The European Unique Identifier (EUID): **ROONRCJ36/29/1991**

Legal Entity Identifier (LEI): **254900TPAV17KVG33J81**

Subscribed and paid-in share capital: **488,412,907.85 RON**

Regulated market on which the issued shares are traded: **AeRO (market symbol: BBGA)**

Class, type, number and main details about securities issued by ALUM S.A.: **82,086,203 shares at a nominal value of 5.95 lei/share**

We hereby inform all persons who may be interested about the following **important event to be reported**:

Communiqué regarding the availability of the Annual Report for the financial year ended 31 December 2023

ALUM S.A. ("ALUM") informs the shareholders and investors on the availability of the **Annual Report for the financial year ended 31 December 2023**, prepared in compliance with the provisions of the Regulation no. 5/2018 issued by the Financial Supervisory Authority ("FSA") for issuers and operations with securities, starting with **25 April 2024**. The financial results for 2023 were approved by the Annual General Shareholders Meeting ("GSM"), which was held on 25 April 2024.

ALUM Annual Report for the financial year ended 31 December 2023 was prepared in accordance with the Ministry of Public Finance Order no. 1802/2014 for the approval of the Accounting Regulations on individual annual financial statements and consolidated annual financial, with subsequent amendments.

This communiqué was simultaneously sent to the Bucharest Stock Exchange and to the Financial Supervisory Authority.

ALUM Annual Report for the financial year ended 31 December 2023 is audited and is available on the Company's website, category "Investor Relations", section "Reports": <http://www.alum.ro/en/ir/alum/reports>.

Gheorghe Dobra
Chairman of the Board of Directors

Duralia Mihaela
Chief Financial Officer