

Current Report

No. 24/28.01.2026

To:
Bucharest Stock Exchange
Bucharest Financial Supervisory Authority

Current report in compliance with the stipulations of the Law no. 24/2017 (republished) and of the FSA Regulation no. 5/2018 (including the subsequent amendments) regarding the issuers of financial instruments and market operations

Date of report: **January 28th, 2026**
Name of issuer: **ALUM S.A**
Headquarters: **Tulcea, 82 Isacpei Street, Tulcea County**
Telephone/ fax number: **0240 535740 / 0240 535495**
Tax registration number with the Trade Register Office: **2360405**
Trade Register Number: **J1991000029364**
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**)

2026 FINANCIAL CALENDAR

EVENT	DATE
Publication of the Annual Report for the year ended 31 December 2025	25 March 2026
Annual General Shareholders Meeting ("GSM") for the approval of 2025 Annual Report	28 April 2026
Publication of the Half-Year Report for the six-month period ending 30 June 2026, i.e. 1 January - 30 June 2026 ("2026 Half-Year")	13 August 2026

Please note that there may be changes to the dates of the events mentioned above and in this case the new proposed data will be communicated before the commencement of a closed period.

Thank you for your collaboration.

Yours faithfully,

Chairman of the Board of Directors

GENOVEVA NĂSTASE

General Manager

GIGI PÎRLOG