

CURRENT REPORTNo. 119 / 28.04.2026**To: The Financial Supervisory Authority - Financial Instruments and Investment's Sector
Bucharest Stock Exchange – AeRO**

Current report prepared in compliance with the provisions of art. 234 of ASF Regulation no. 5/2018, with subsequent amendments and additions, article no. 139 and art. 83¹ e) of Law no. 24/2017 pertaining to Issuers of Financial Instruments and Market Operations, as republished and amended by the Law 11/2025.

Report date	April 28 th , 2026
Name of the issuing company	ALUM SA
Registered Office	Tulcea, 82 Isacsei Street, Tulcea County
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	2360405
Number on the Trade Registry	J1991000029364
The European Unique Identifier (EUID)	ROONRC.J1991000029364
Legal Entity Identifier (LEI)	254900TPAVI7KVG33J81
Subscribed and paid-in share capital	RON 488,412,907.85
Trading Alternative System on which the issued securities are traded	AeRO - Bucharest Stock Exchange

I. On April 28th, 2026 took place the Extraordinary General Meeting of Shareholders of Alum S.A.

It was attended by the following shareholders:

- **ALRO SA**, holding 81,595,860 shares, representing 99.4026% of the share capital, all the votes corresponding to the shares owned by this shareholder being exercised via correspondence;
- **Crețu Nicoleta**, holding 40 shares, representing less than 0.00005% of the share capital.

The shareholders who were present in the Extraordinary General Meeting (directly or votes expressed by correspondence) hold shares amounting to 99.4027% of the share capital. The meeting was conducted by Mrs. Duralia Mihaela, member of Board of Directors and empowered person by the Alum's Chairman of Board of Directors.

The following decisions have been made:

1. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the amendment of the art. 12 paragraph (2) from the Articles of Incorporation, as follows:

“(2) The Ordinary General Meeting of Shareholders shall assemble at the company's registered office or at any other place mentioned in the summons, at least once a year, according to the legal provisions and shall have the following main responsibilities:”

2. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the amendment of the art. 15 paragraph (2) from the Articles of Incorporation, as follows:

“(2) One of the directors can be independent. The majority of the directors shall be non-executive directors.”

3. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the amendment of the art. 16 letter f) from the Articles of Incorporation, as follows:

“f) annually submits for the approval of the General Meeting of Shareholders, according to the legal provisions, the report regarding the activity of the company and the financial statements for the previous year;”

4. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders’ decision including for signing the Company’s Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholders.

5. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the date of **29th May 2026** as registration date, for the opposability of the decisions of the Ordinary General Meeting of Shareholders, in accordance with the provisions of art. 87 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

6. By a number of 81,595,900 total votes, accounting for 81,595,900 shares, respectively 99.4027% of the total share capital, out of which 81,595,900 votes in favour, accounting 100% of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the date of **28th May 2026** as *ex date*, in accordance with the provisions of art. 187 point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.

Chairman of the Board of Directors

Genoveva Năstase
(empowered person Duralia Mihaela)

General Manager

Gigi Pîrlog
