

Current Report

To: **The Financial Regulating Authority**
Bucharest Stock Exchange

No. 19/07.03.2022

Date of report: **7 March, 2022**

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

Headquarters: **Slatina, 116 Pitesti Street, Olt County**

Telephone/ fax number: **+40 249 431 901 / +40 249 437 500**

Sole registration number at the Trade Register Office: **RO 1515374**

Trade Register Number: **J28/8/1991**

The European Unique Identifier (EUID): **ROONRCJ28/8/1991**

Legal Entity Identifier (LEI): **5493008G6W6SORM2JG98**

Subscribed and paid-in share capital: **356,889,567.5 RON**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange – Premium Category**
(market symbol: **ALR**)

Ref: Current report as per article no. 234 paragraph 1 letter (g) of Regulation no.5/2018 of FSA regarding the Issuers of Financial Instrument and Market Operations, as well as per the provisions of art. 99 of the Bucharest Stock Exchange, Tier II, Issuers and Financial Instruments

Significant event to be reported: resignations from the Board of Directors

The Company informs the investors and the interested public that it received by mail today the resignations from the Board of Directors of Mr. Aleksandr Barabanov, Mr. Pavel Primakov and Mr. Pavel Machitski.

The Company will continue to fill the vacancies according to the corresponding legal provisions.

Chairman of the Board of Directors
Marian Daniel Nastase

Managing Director
Gheorghe Dobra