

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, November 15, 2023

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 third quarter of 2023.

The meeting will take place on November 17, 2023, starting at 11.00 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 November 16, 2023 at 16:00.

General Manager,
Ionita Marius