

Current Report

No. 05/22.01.2024

To: The Financial Regulating Authority
Bucharest Stock Exchange

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: **22 January 2024**

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

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

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

Tax registration number with the Trade Register Office: **RO 1515374**

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

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**)

2024 FINANCIAL CALENDAR

EVENT	DATE
Trading Update Q4 2023	23-Jan
Publication of 2023 Preliminary Annual Financial Results	28-Feb
Conference Call for 2023 Annual Results proposed for shareholders approval	27-Mar
Trading Update Q1 2024	19-Apr
Annual General Shareholders Meeting ("GSM") for the approval of 2023 results	26-Apr
Publication of the Annual Report as at 31 December 2023	26-Apr
Publication of the Quarterly Report for the first quarter of 2024 i.e. 1 January - 31 March 2024 ("Quarter I 2024")	14-May
Quarter I 2024 Results Conference Call	16-May
Trading Update Q2 2024	19-Jul
Publication of the Half-Year Report for the six-month period ending 30 June 2024 i.e. 1 January - 30 June 2024 ("2024 Half-Year")	12-Aug
2024 Half-Year Results Conference Call	14-Aug
Trading Update Q3 2024	21-Oct
Publication of the Quarterly Report for the third quarter 2024 i.e. 1 January - 30 September 2024 ("Quarter III 2024")	13-Nov
Quarter III 2024 Results Conference Call	15-Nov

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

Marian NĂSTASE

Chief Executive Officer

Gheorghe DOBRA

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