

Current Report

No. 7/ 29.01.2024

To: The Financial Regulating Authority
Bucharest Stock Exchange

Current report in compliance with art.108 paragraph 7 of Law no. 24/2017, republished and art.144 item (B) of Regulation no. 5/2018 of FSA regarding Issuers of Financial Instruments and Market Operations

Date of report: **January 29th, 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**

Sole 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**)

Important event to be reported: Publication of the Financial Auditor's Report regarding the transactions reported according to art. 108 of the Law no. 24/2017, republished – 2nd Semester 2023

ALRO S.A. informs the shareholders and investors regarding the issuance of the Report of the Company's Financial Auditor regarding the transactions reported by Alro during the period July 1st - December 31st, 2023, according to art. 108 of Law no. 24/2017, as republished, as well as in accordance with ASF Regulation no. 5/2018.

The Financial Auditor's Report is also available on company website www.alro.ro - *Investor Relations section – Reports - Financial reports 2023*.

The Financial Auditor's Report is attached to this Current Report.

Chairman of the Board of Directors
Marian Daniel Nastase

Managing Director
Gheorghe Dobra