

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: J1997008540401
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 17, 2025

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 J1997008540401, 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 2025.

The meeting will take place on November 20, 2025, starting at 10.00 AM 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 19, 2025 at 15:00 PM.

General Manager,
Ionita Marius