

**Current Report
No. 10 from 03.12.2025**

According to the provisions of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, respectively of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 03.12.2025

Name of the issuing entity: Alumil Rom Industry SA

Registered office: Bucharest, Sos. Bucharest-Ploiesti no. 42-44, Complex Baneasa Business & Technology Park, Building A, Wing A1, ground floor, sector 1

Phone number: 021 4243456 , fax: 021 423 39 32

Unique registration code at the Trade Register Office: RO10042631

Trade Register serial number: J1997008540401

Subscribed and paid-up share capital: RON 6,250,000

LEI CODE 529900PP6DJPAPNUUJ51

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Equity Securities – Standard Category

I. Important events to report:

A. On 02.12.2025, the Board of Directors of **ALUMIL ROM INDUSTRY S.A.** adopted the following Decision:

At the end of March 2025, Alumil Aluminium Industry S.A. has a total claim of TRY 95,558,128.94 against Alumil EGE, resulting from business operations, product sales, invoices, exchange rate differences and expenses. Of this amount, TRY 75,600,000 will be converted into a new capital contribution and the remaining balance will remain a trade receivable.

This conversion eliminates a substantial part of Alumil EGE's in-group liabilities and strengthens equity by replacing commercial liabilities with permanent capital.

It was approved the increase of the share capital of **ALUMİL EGE ALÜMİNYUM SANAYİ VE TİCARET ANONİM ŞİRKETİ** in which **Alumil Rom Industry SA** is a shareholder, from the amount of TRY 4,900,000 (Turkish lira) to the amount of TRY 10,500,000 (Turkish lira) by converting a receivable in the amount of TRY 5,600,000 held by the shareholder Alumil Aluminium Industry SA Greece vs. ALUMIL EGE and waiving the exercise of the right of preference in the issuance and/or subscription of new shares.

Consequently, after this increase, the shares of participation in the share capital of **ALUMİL EGE ALÜMİNYUM SANAYİ VE TİCARET ANONİM ŞİRKETİ** will be as follows:

- Alumil Rom Industry SA will hold 1960 shares worth 1000 TL (Turkish lira) each and a total value of 1,960,000 TL (Turkish lira) representing 18.67% of the share capital;

- Alumil Aluminium Industry SA Greece will hold 7400 shares worth 1000 TL (Turkish lira) each and a total value of 7,400,000TL (Turkish lira) representing 70.48% of the share capital;
- Alumil International AG will hold 1140 shares worth 1000 TL (Turkish lira) each and a total value of 1,140,000 TL (Turkish lira) representing 10.86% of the share capital.

The members of the Board approve that the General Manager Mr. Marius Ionita to issue in the name and on behalf of the company the power of representation of the company in authentic form for the completion of the increase formalities opened above.

Board of Directors
By CEO
Marius Ionita