

## Current report

No. 2/26.01.2026

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: **26 January 2026**Name of issuer: **Alro S.A.**Headquarters: **Slatina, 116 Pitesti Street, Ilt 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: **J1991000008282**European Unique Identifier (EUID): **ROONRC.J1991000008282**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**)

## 2026 FINANCIAL CALENDAR

EVENT	DATE
Trading Update Q4 2025	27 January 2026
Publication of 2025 Preliminary Annual Financial Results	27 February 2026
Publication of the Annual Report for the year ended 31 December 2025	26 March 2026
Conference Call for 2025 Annual Results proposed for shareholders approval	27 March 2026
Trading Update Q1 2026	21 April 2026
Annual General Shareholders Meeting ("GSM") for the approval of 2025 Annual Report	29 April 2026
Publication of the Quarterly Report for the first quarter of 2026 i.e. 1 January - 31 March 2026 (" <i>Quarter I 2026</i> ")	13 May 2026
Quarter I 2026 Results Conference Call	15 May 2026
Trading Update Q2 2026	20 July 2026
Publication of the Half-Year Report for the six-month period ending 30 June 2026 i.e. 1 January - 30 June 2026 (" <i>2026 Half-Year</i> ")	12 August 2026
2026 Half-Year Results Conference Call	14 August 2026
Trading Update Q3 2026	20 October 2026
Publication of the Quarterly Report for the third quarter 2026 i.e. 1 January - 30 September 2026 (" <i>Quarter III 2026</i> ")	11 November 2026
Quarter III 2026 Results Conference Call	13 November 2026

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**  
**Marin CILIANU**

