

Nr. 5/29.01.2026

Current Report

To: **The Financial Supervisory Authority
Bucharest Stock Exchange**

Amendments - Current reports in compliance with article no. 108 of Law no. 24/2017 on issuers of financial instruments and market operations – Republished, with subsequent amendments and additions

Date of report: **January 29th, 2026**

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 at the Trade Register Office: **RO 1515374**

Trade Register Number: **J1991000008282**

The 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 Tier Category** (market symbol: **ALR**)

Significant event to be reported: Significant transactions reporting policy

Significant transactions carried out/concluded between ALRO S.A. and his affiliates and previously reported to the public and the investors represent transactions concluded during ordinary course of business, under normal market conditions.

ALRO S.A. is in process of developing and approving the Internal Procedure stipulated on art. 108 paragraph (9) of Law no 24/2017, regarding the annual assessment of the manner in which the transactions with affiliated parties are concluded, procedure that will allow the Company not to report to the market significant transactions concluded with the affiliates within the ordinary course of business and under normal market conditions.

Until such procedure is in place, the Company **will voluntarily report** the significant transactions carried out/concluded with its affiliates although these fall within the category of transactions carried out within the ordinary course of business and are concluded under normal market conditions.

Chairman of the Board of Directors
Marian Daniel Nastase

Chief Executive Officer
Marin Cilianu

