

Current Report

No. 23/29.05.2026

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

Current report prepared in compliance with the provisions of art. 234 (1) para. e of ASF Regulation no. 5/2018, with subsequent amendments and additions, article no. 139 of Law no. 24/2017 pertaining to Issuers of Financial Instruments and Market Operations, as republished, and art. 83¹ para. e of Law 11/ 2025 amending and supplementing the Law 24/2017

Date of report: **May 29, 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): **ROONRCJ1991000008282**

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**)

Significant event to be reported: Amendment for Current Report no. 21/29.05.2026

The reporting of the amendment to item 11 of Chapter I of the Ordinary General Meeting of Shareholders (OGMS) resolutions and to items 1 and 2 of Chapter II of the Extraordinary General Meeting of Shareholders (EGMS) resolutions in Current Report No. 21/29.05.2026, as follows:

In item 11 of Chapter I and items 1 and 2 of Chapter II of Current Report No. 21/29.05.2026, the details of the appointed financial and non-financial auditor are amended **from** “KPMG România SRL, with its registered office in Bucharest, Sector 1, 89A Bucharest–Ploiești Road, 1st Floor, registered with the Trade Register under no. J1995001829402, sole registration code (CUI) 2627023” **to** “KPMG Audit SRL, with its registered office in Bucharest, Sector 1, 89A Bucharest–Ploiești Road, registered with the Trade Register under no. J2000004439400, sole registration code (CUI) 12997279”

The other information of the aforementioned Report remain valid. The same amendment is made to the Romanian version.

**President of the Board of
Director
Marian Daniel Năstase**

**General Manager
Marin Cilianu**

