



**Current report  
No. 1 of 22.01.2026**

**The current report in conformity with art. 108 of Law no. 24/2017, republished  
and Regulation 5/2018**

Date of report: 22.01.2026  
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

Important events to report:

1. On 21.01.2026, ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil YU Industry AD Serbia, as the supplier, addendum no. 1/21.01.2026 to the Framework Cooperation Agreement no. 00134/25 of 16.09.2025, whose object is the purchase and distribution of aluminium profiles based in the beneficiary's orders. The addendum establishes an estimate value of transactions for the year 2026.

The details of the legal acts are presented below:

No.	The legal entity with which the company concluded the legal act	Nature of the legal act	Conclusion date	Object of the contract	Value /Value estimation of the legal act	Securities	Payment terms and modalities	Penalties
1.	Alumil YU Industry AD Serbia	Addendum to the Framework Cooperation Agreement of 16.09.2025	21.01.2026	Sale/purchase of aluminium profiles	7.500.000 Eur	-	30 days, bank transfer	-

General Manager,  
Marius Ionita