

Name of the issuing entity: Alumil Rom Industry SA
Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, district 1
Phone no/facsimile: 021 4243456, fax: 021 423 39 32
Unique Registration Code with the Trade Registry Office: RO10042631
Registration number with the Trade Registry: J1997008540401
Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange,
Equity securities – Standard Category

TO: BUCHAREST STOCK EXCHANGE

REF: FINANCIAL COMMUNICATION CALENDAR FOR 2026

We hereby inform you concerning the financial calendar of our company for 2026:

- ❖ Presentation of the preliminary financial results related to 2025 – February 27, 2026;
- ❖ General Meeting of Shareholders for approval of financial statements for the year 2025 – May 08, 2026;
- ❖ Presentation of the annual financial statements related to 2025 – April 07, 2026;
- ❖ Presentation of the quarterly report related to the 1st quarter 2026 – May 29, 2026;
- ❖ Meeting with the investors and financial analysts – June 04, 2026;
- ❖ Presentation of the half-yearly 2026 report – August 14, 2026;
- ❖ Presentation of the quarterly report related to the 3rd quarter 2026 – November 27, 2026;
- ❖ Meeting with the investors and financial analysts - December 03, 2026.

Yours truly,

ALUMIL ROM INDUSTRY SA

Marius Ionita

General Manager