

**Current report
No. 3 of 05.02.2026**

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

Date of report: 05.02.2026
 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 04.02.2026, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Industria Aluminiului SA, as the supplier, addendum no. 20/04.02.2026 to the Framework Cooperation Agreement of 24.03.1998, whose object is the purchase and distribution of alluminium profiles, as well as of the afferent accessories 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 Aluminium Industry SA Grecia	Addendum to the Framework Cooperation Agreement of 24.03.1998	04.02.2026	Sale/purchase of aluminium profiles,accessories and aluminium raw materials	10.000.000 Eur	-	7 days, bank transfer	6 % / year

General Manager,
Marius Ionita