

**Current report  
No. 4 of 06.02.2026**

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

Date of report: 06.02.2026  
 Name of issuing entity: Alumil Rom Industry SA  
 Headquarters: Bucharest, 42-44 Bucuresti Ploiesti Road., District 1  
 Phone no./fax: 021 4243456 , fax: 021 423 39 32  
 Unique Registration Code at the Trade Registry: RO10042631  
 Registration number with the Trade Registry: J1997008540401  
 Subscribed and paid social capital: 6.250.000 lei  
 The regulated market by which the issued transferable securities are bargained: Bucharest Stock Exchange, Capital Title – Standard Category

Important events to report:

- On 06.02.2026, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Industria Aluminiului SA, as supplier, the Addendum /30.01.2026 to the Services Agreement dated 23.03.2016, having as object annual consulting services, consisting of the provision of services related to commercial activities, accounting support services, internal audit services, quality control of production, processes and services, preparation services for studies, drawings and contracts, advertising and marketing services, data processing and sourcing services, legal services and development research services. 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 Services Agreement/23.03.2016	30.01.2026	Consulting services	500.000 Eur	-	60 days, bank transfer	-

General Manager,  
Marius Ionita