

**Current Report
No. 5 of 02.04.2026**

According to the provisions of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, respectively of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 02.04.2026

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

I. Important events to report:

A. The Board of Directors of the Company decided by the decision adopted on 31.03.2026 to convene **the Ordinary General Meeting of Shareholders** on 08.05.2026 starting at 11.00 a.m., at the ALUMIL headquarters in Sos. Bucharest-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, Wing A1, ground floor, sector 1, Bucharest, having the following

AGENDA:

1. Discussing and approving the annual report and annual financial statements for the financial year ended December 31, 2025, based on the report of the Board of Directors and the report of the financial auditor for the financial year 2025;
2. Approval of the proposal of the Board of Directors regarding the distribution of net profit and distribution to the shareholders of ALUMIL ROM IDUSTRY SA, registered in the shareholders' register on the Registration Date, of a dividend with a gross value per share of 0.2 RON;
3. Discharge of the Company's directors for the financial year 2025;
4. Extension of the mandate of the financial auditor, Accordserve Advisory S.R.L. for a period of 1 year, and its designated representative for this purpose;
5. Presentation and approval of the Income and Expenditure Budget for 2026;
6. Presentation and approval of the remuneration report for 2025, prepared under the conditions of Article 107 of Law no. 24/2017;
7. Extension of the mandates of the members of the Board of Directors of the Company of Mr.Georgios Mylonas, Mrs.Evangelia Mylona, Mr.Georgios Doukidis, Mr.Marius Ionita, Mr.Pananos Athanasios for a new period of 4 years;

8. Establishing the date of 09.07.2026 as the "registration date", the date that serves to identify the shareholders on whom the effects of the decisions of the Ordinary General Meeting of Shareholders are reflected;
9. Approval of the remuneration and conditions of the mandate contract of the administrators for the mandate granted;
10. Establishing the date of 08.07.2026 as "ex date", the calendar date from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Decision of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision;
11. Setting the date of 27.07.2026 as "payment date", the calendar date on which the distribution of dividends related to ALUMIL ROM INDUSTRY SA shares, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain;
12. Mandate of Mr. Marius Ionita, General Manager, member of the Board of Directors, for signing, on behalf of shareholders, the decisions taken during the Ordinary General Meeting of Shareholders and for carrying out all the formalities required by law for the registration and application of the adopted decisions, as well as for the valid signing, in the name and on behalf of the Company, of any contracts or other legal acts subsequent to these decisions, including the management contracts concluded with the members of the Board appointed in the Ordinary General Meeting of Shareholders and the updated Constitutive Act.

Only persons registered as shareholders on **29.04.2026**, which is *the reference date* of the meeting, according to the records issued by Depozitarul Central S.A., may participate and vote in the general meeting.

Shareholders registered on the reference date may participate in the general meeting directly or may be represented at the meeting either by their legal representatives or by other representatives who have been granted a special or general power of attorney, under the conditions of art. 105 para 19 of Law nr. 24/2017 on issuers of financial instruments and market operations.

The minimum content of the special power of attorney complies with art. 201 of Regulation no. 5/2018 issued by ASF. The special power of attorney model, in Romanian and English, can be obtained from the company's headquarters or can be downloaded from the website <https://www.alumil.com/romania/corporate/investor-relations>, starting with 08.04.2026, 11.00 hours.

Shareholders may grant a general power of attorney valid for a period not exceeding 3 years, allowing its representative to vote in all matters debated at the general meetings of shareholders of one or more companies identified in the power of attorney, including disposition acts, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with the provisions of Law 24/2017 on issuers of financial instruments and market operations, or to a lawyer.

Shareholders may not be represented in the general meeting of shareholders on the basis of a general power of attorney by a person who is in a situation of conflict of interest which may arise in particular in one of the following cases:

- a)** is a majority shareholder of the company or another entity controlled by that shareholder;
- b)** is a member of an administrative, management or supervisory body of the company, of a majority shareholder or of a controlled entity, as referred to in letter a);
- c)** is an employee or auditor of the company or of a controlling shareholder or controlled entity as referred to in letter a);
- d)** is the spouse, relative or affinity up to and including the fourth degree of one of the natural persons referred to in letters a) to c).

The proxy may not be substituted by another person. If the authorized person is a legal person, it may exercise the mandate received through any person belonging to the administrative or management body or among its employees.

The deadline for submitting power of attorney is 05.05.2026, 16.00 hours. A copy of the general power of attorney/power of attorney, including the mention of compliance with the original under the signature of the representative (in Romanian or English), accompanied by a copy of the identity document or registration certificate of the represented shareholder, will be submitted to the company's headquarters in Bucharest, Sos. Bucuresti-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, Wing A1, district 1 or can be sent by e-mail with an extended electronic signature to office.rom@alumil.com. The certified copies of the powers of attorney are retained by the company, mentioning this in the minutes of the general meeting.

Shareholders may empower a credit institution providing custody services based on a special power of attorney drawn up in accordance with ASF Regulation no 5/2018 and signed by that shareholder, which shall be accompanied by a declaration on own responsibility given by the credit institution that received the power of representation through the special power of attorney, stating that:

- i) the credit institution provides custody services for that shareholder;
- ii) the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of that shareholder;
- iii) the special power of attorney is signed by the shareholder.

The special power of attorney and the declaration mentioned above must be submitted to the Company's headquarters in Bucharest, Sos. Bucuresti-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, Wing A1, ground floor, dsitric1, in original, signed and, where appropriate, stamped, or can be sent by e-mail with the extended electronic signature to office.rom@alumil.com.

Shareholders registered on the reference date in the shareholders' register have the possibility to vote by correspondence, before the Ordinary General Meeting of Shareholders, by using the postal voting form in Romanian or English. The postal voting form, signed in original or bearing the extended electronic signature, together with the copy of the identity document or shareholder

registration certificate, will be sent to the company in original at its headquarters until 05.05.2026, 16.00 hours. According to Article 105 paragraph 20 of Law 24/2017, if a shareholder who has cast his vote by correspondence participates personally or through a representative in the general meeting, the postal vote cast for that general meeting will be annulled, being taken into account only the vote expressed personally or by proxy.

Also, in accordance with the provisions of Article 105 paragraph 23 index 3 of Law 24/2017, the abstention position adopted by a shareholder on the items included on the agenda of the general meeting of shareholders does not represent a vote cast.

In the case of shareholders who are legal persons, the status of legal representative shall be proved by a certificate issued by the Trade Register, presented in original or true copy of the original or any other document, in original or in true copy of the original, issued by a competent authority of the state where the shareholder is legally registered, certifying the status of legal representative. The documents certifying the quality of legal representative of the legal person shareholder will be issued no later than 3 months before 08.04.2026.

Documents certifying the status of legal representative drawn up in a foreign language other than English will be accompanied by a translation, made by an authorized translator, into Romanian or English, without any additional formalities.

The documents, materials regarding the agenda, the draft decision and the postal voting form, available in Romanian and English, will be made available to shareholders for consultation and, if necessary, filled in in accordance with the provisions of Article 117 paragraph 6 of Law 31/1990, starting with 07.04.2026, at 11.00, at ALUMIL headquarters, at the Company's Secretariat, on working days, as well as on the company's website, <https://www.alumil.com/romania/corporate/investor-relations> .

Shareholders who individually or jointly hold at least 5% of the share capital have the right to:

- (i) to place new items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification, or a draft resolution proposed for adoption by the General Meeting; And
- (ii) to submit draft resolutions for items included or proposed to be included on the agenda of the general meeting.

These rights can be exercised in writing until 21.04.2026.

The shareholders of the company may ask questions in writing regarding the items on the agenda, which will be submitted to the company's headquarters together with copies of documents that allow the identification of the shareholder until 04.05.2026 at 11.00 hours.

Information on the name, domicile and professional qualification of the person proposed for the position of director will be made available to shareholders and can be consulted and completed by them starting with 08.04.2026. Any applications for the position of director can be submitted

no later than 21.04.2026 and will be accompanied by curriculum vitae and documents attesting the professional qualification of the person applying for the position of director.

If on the above-mentioned date for the holding of the Ordinary General Meeting of Shareholders the validity conditions provided by the Companies Law and the Articles of Association of the Company are not met, the meeting of the Ordinary General Meeting of Shareholders is convened for 09.05.2026 starting at 11.00 a.m. at the same address and with the same agenda.

B. The Board of Directors of the company decided by the decision adopted on 31.03.2026 to convene **the Extraordinary General Meeting of Shareholders** on 08.05.2026 starting at 11.30 a.m., at the ALUMIL headquarters in Sos. Bucharest-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, Wing A1, ground floor, Bucharest, having the following

AGENDA:

1. Approval of the extension of the Global Operating Ceiling credit facility, in the amount of EUR 4,000,000 contracted from Banca Transilvania SA, for a period of 24 months according to credit agreement no. 2/BWI/2014 and subsequent addenda, maintaining the guarantees already established and maintaining the mandate granted to Mr. Marius Ionita, by decision of the Board of Directors no. 02/08.08.2024, for signing all subsequent addenda, necessary for the extension of the credit facility at Banca Transilvania.
2. Approval of granting a mandate to Mr. Marius Ionita, General Manager and member of the Board of Directors of the Company in order to represent the Company with full powers before Banca Transilvania SA, in order to carry out in good conditions the contracted facility (from this banking institution), having the right to sign any additional act(s) subsequent to the credit agreement no. 2/BWI/2014, which may have as object, including, but not limited to, the extension of deadlines, restructuring, rescheduling, diminishing, modifying and supplementing the guarantee structure at the level of the necessary to be guaranteed according to negotiations with the bank, as well as any other documents necessary for the smooth running of the contracted credit facility.
3. Establishing the date of 09.07.2026 as the "registration date", the date that serves to identify the shareholders on whom the effects of the decision of the Extraordinary General Meeting of Shareholders are reflected;
4. Establishing the date of 08.07.2026 as the "ex date", the calendar date from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Decision of the Extraordinary General Meeting of Shareholders, are traded without the rights deriving from that decision;
5. Mandate of Mr. Marius Ionita, General Manager, member of the Board of Directors, for signing on behalf of shareholders, the decisions taken during the Extraordinary General Meeting of Shareholders and for carrying out all the formalities required by law for the registration and application of the adopted decisions, as well as for the valid signing, in the

name and on behalf of the Company, of any contracts or other legal acts subsequent to these decisions.

Only persons registered as shareholders on **29.04.2026**, which is *the reference date* of the meeting, according to the records issued by Depozitarul Central S.A., may participate and vote in the general meeting.

Shareholders registered on the reference date may participate in the general meeting directly or may be represented at the meeting either by their legal representatives or by other representatives who have been granted a special or general power of attorney, under the conditions of art. 105 para 19 of Law nr. 24/2017 on issuers of financial instruments and market operations.

The minimum content of the special power of attorney complies with art. 201 of Regulation no. 5/2018 issued by ASF. The special power of attorney model, in Romanian and English, can be obtained from the company's headquarters or can be downloaded from the website <https://www.alumil.com/romania/corporate/investor-relations>, starting with 08.04.2026, 11.00 hours.

Shareholders may grant a general power of attorney valid for a period not exceeding 3 years, allowing its representative to vote in all matters debated at the general meetings of shareholders of one or more companies identified in the power of attorney, including disposition acts, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with the provisions of Law 24/2017 on issuers of financial instruments and market operations, or to a lawyer.

Shareholders may not be represented in the general meeting of shareholders on the basis of a general power of attorney by a person who is in a situation of conflict of interest which may arise in particular in one of the following cases:

- a)** is a majority shareholder of the company or another entity controlled by that shareholder;
- b)** is a member of an administrative, management or supervisory body of the company, of a majority shareholder or of a controlled entity, as referred to in letter a);
- c)** is an employee or auditor of the company or of a controlling shareholder or controlled entity as referred to in letter a);
- d)** is the spouse, relative or affinity up to and including the fourth degree of one of the natural persons referred to in letters a) to c).

The proxy may not be substituted by another person. If the authorized person is a legal person, it may exercise the mandate received through any person belonging to the administrative or management body or among its employees.

The deadline for submitting power of attorney is 05.05.2026, 16.00 hours. A copy of the general power of attorney/power of attorney, including the mention of compliance with the original under the signature of the representative (in Romanian or English), accompanied by a copy of

the identity document or registration certificate of the represented shareholder, will be submitted to the company's headquarters in Bucharest, Sos. Bucuresti-Ploiesti no. 42-44, Baneasa Business & Technology Park Complex, Building A, Wing A1, district 1 or can be sent by e-mail with an extended electronic signature to office.rom@alumil.com . The certified copies of the powers of attorney are retained by the company, mentioning this in the minutes of the general meeting.

Shareholders may empower a credit institution providing custody services based on a special power of attorney drawn up in accordance with ASF Regulation no 5/2018 and signed by that shareholder, which shall be accompanied by a declaration on own responsibility given by the credit institution that received the power of representation through the special power of attorney, stating that:

- i) the credit institution provides custody services for that shareholder;
- ii) the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of that shareholder;
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The documents, materials regarding the agenda, the draft decision and the postal voting form, available in Romanian and English, will be made available to shareholders for consultation and, if necessary, filled in in accordance with the provisions of Article 117 paragraph 6 of Law 31/1990, starting with 07.04.2026, at 11.00, at ALUMIL headquarters, at the Company's Secretariat, on working days, as well as on the company's website, <https://www.alumil.com/romania/corporate/investor-relations> .

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- (ii) to submit draft resolutions for items included or proposed to be included on the agenda of the general meeting.

These rights can be exercised in writing until 21.04.2026.

The shareholders of the company may ask questions in writing regarding the items on the agenda, which will be submitted to the company's headquarters together with copies of documents that allow the identification of the shareholder until 04.05.2026 at 11.00 hours.

If on the above-mentioned date for the holding of the Extrordinary General Meeting of Shareholders the validity conditions provided by the Companies Law and the Constitutive Act of the Company are not met, the meeting of the Extrordinary General Meeting of Shareholders is convened for 09.05.2026 starting at 11.30 a.m. at the same address and with the same agenda.

Additional information can be obtained at the Company's Secretariat, phone. +4021 424 3456.

Board of Directors

President,

GEORGIOS MYLONAS