Current Report
No. 9 of 24.09.2026
In accordance with the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, respectively Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 24.09.2026
Name of the issuing entity: Alumil Rom Industry SA
Registered office: Bucharest, Sos. Bucuresti-Ploiesti no. 42-44, Baneasa Business& Technology Park Complex, Building A, A1 Wing, ground floor, sector 1
Phone number: 021 4243456 , fax: 021 423 39 32
Unique registration code with the Trade Registry Office: RO10042631
Trade Registry order number: J1997008540401
Subscribed and paid-up share capital: RON 6,250,000
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Equity Securities – Standard Category

I. Important events to be reported:

ALUMIL ROM INDUSTRY S.A. informs investors that Mr. Marius Ionita has resigned, at his own initiative and by mutual agreement with the Company, from his positions as member of the Board of Directors and General Manager, with effect from 09.10.2026. Mr. Ionita has been with the Company since 2001 and has served as General Manager since 2018. His resignation is not connected with any disagreement with the Company, with its management or with its financial reporting. The Board of Directors thanks him for his contribution over the years and notes that he is supporting an orderly handover of his duties.

The Board of Directors has appointed Mr. Kleanthis Efkarpidis as member of the Board of Directors and as General Manager of the Company with effect from 09.10.2026. Mr. Efkarpidis has long-standing knowledge of the Romanian market and of the Company's operations. The Company's activity continues without interruption

Consequently, on **24.09.2026**, the Board of Directors of the Company **ALUMIL ROM INDUSTRY S.A.** resolved as follows:

1. Acknowledges and approves the resignation of Mr. Marius Ionita from his positions as member of the Board of Directors and General Manager of the Company, as detailed in the letter dated 23.09.2026.
2. Appoints Mr. Kleanthis Efkarpidis, a Greek national, as General Manager of the Company and as member of the Board of Directors, starting 09.10.2026, having all the competencies and attributions established under the provisions of the Constitutive Act of the Company.
3. Approves the updated Constitutive Act of the Company further to the above resolutions, namely the update of Annex 2 regarding the composition of the Board of Directors.

Board of Directors
President,
Georgios Mylonas