

Name of issuing entity: SC Alumil Rom Industry SA

Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, District 1

Phone no.: 021 4243456, fax: 021 423 39 32

Unique Registration Code at the Trade Registry: RO10042631

Registration number with the Trade Registry: J40/8540/1997

Subscribed and paid social capital: 6.250.000 lei

The regulated market by which the issued transferable securities are bargained:

Bucharest Stock Exchange, Equity securities – Standard Category

ANNOUNCEMENT

Regarding the availability of the Annual Report for the financial year ended at

31 December 2023

SC ALUMIL ROM INDUSTRY SA informs the shareholders and investors on the availability of the Annual Report for financial year ended at 31 December 2023, starting with 26 April 2024, 16:00 hour, as follows:

- Electronically on the company's website, in the "Investor Relations - Financial Statements" section(<https://www.alumil.com/romania/corporate/investor-relations>);
- In the link below.

The Annual Report for the financial year 2023 comprises :

- (i) The main events in the Alumil Rom Industry SA activity throughout the reporting period;
- (ii) The Individual Audited Financial Statements as at and for the year ended on 31 December 2023, prepared in accordance with OMFP 2844/2016, accompanied by the independent auditor's report;
- (iii) The annual report for 2023 in unique reporting format (ESEF).

For more information please contact: **Mr. Ciprian Balasca**, Financial Director
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