

Current Report

To: The Financial Regulating Authority Bucharest Stock Exchange

No. 67/31.12.2019

Date of report: December 31th, 2019

Name of issuer: Alro S.A.

Headquarters: Slatina, 116 Pitesti Street, Olt County

Telephone/ fax number: +40 249 431 901 / +40 249 437 500 Sole registration number at the Trade Register Office: RO 1515374

Trade Register Number: J28/8/1991

The European Unique Identifier (EUID): ROONRCJ28/8/1991 Legal Entity Identifier (LEI): 5493008G6W6SORM2JG98 Subscribed and paid-in share capital: 356,889,567.5 RON

Regulated market on which the issued shares are traded: Bucharest Stock Exchange – Premium Category

(market symbol: ALR)

Ref: Current report as per the article no. 234 letter (I) paragraph 1 of Regulation no. 5/2018 of FSA regarding the Issuers of Financial Instrument and Market Operations, as well as per the provisions of art. 99 of the Bucharest Stock Exchange, Tier II, Issuers and Financial Instruments

<u>Significant event to be reported</u>: Information on the status of the civil action lodged by ALRO S.A. against the Competition Council concerning the former's claim for the cancellation of the Sanction decision no. 82/2015 issued by the Competition Council

In the case file 954/2/2016 pending before the Bucharest Court of Appeal, whose object-matter is both the claim for annulment of the sanctioning proceedings administrative document, as well as the claim for annulment of the sanctioning decision no. 82/2015 issued by the Competition Council, following the attachment of the case file 3536/2/2016, on the hearing date of December 30th, 2019, the Court delivered the following decision: Dismisses the claim for annulment of the ruling proceedings dated December 24th 2015 of the Plenum of the Competition Council, as being inadmissible. Dismisses the amended claim for annulment of the Decision of the Plenum of the Competition Council no. 82/24.12.2015, as being unfounded. Right to appeal within 15 days from the date of service of notice. Appeal to be filed to the Bucharest Court of Appeal - Section VIII Fiscal and Administrative Contentious Matters. Ruled today, December 30th 2019, and made available to the parties through the Registry of the Court, as per the provisions of the art. 402 last sentence, of Code of Civil Procedure.

Mention is made that the information has been excerpted from the Courts of Law web portal, where it was posted on the site of the Bucharest Court of Appeal.

Chairman of the Board of Directors
Marian Daniel Nastase

Managing Director Gheorghe Dobra

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