

Denumirea entității emitente: Alumil Rom Industry SA  
Sediul social: București, sector 1 Sos. Bucuresti-Ploiesti, nr.42-44,  
Complex Baneasa Business & Technology Park, Cladirea A, Aripa A1, parter  
Numărul de telefon/fax: 021 4243456 , fax: 021 423 39 32  
Codul unic de înregistrare la Oficiul Registrului Comerțului: RO10042631  
Număr de ordine în Registrul Comerțului: J40/8540/1997  
Piața reglementată pe care se tranzacționează valorile mobiliare emise: Bursa de Valori Bucuresti,  
Titluri de capital – Categoria Standard

**TO: BUCHAREST STOCK EXCHANGE**

**REF: CHANGE IN THE FINANCIAL COMMUNICATION CALENDAR FOR 2019**

Please modify the following date from the financial communication calendar of our company for 2019:

- ❖ The meeting with investors and financial analysts for the presentation of financial results for the first half of 2019, will take place on September 23, 2019 (instead of September 20, 2019).

The meeting will take place starting at 10.30 at the company's headquarters in Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor, district 1.

Please confirm the presence until Friday, 20.09.2019 at 15.30, phone: 0040-021-424.34.56, fax: 0040-021-423.39.32, E-mail: [office@alumil.ro](mailto:office@alumil.ro)

**SC ALUMIL ROM INDUSTRY SA**

Marius Ionita

General Manager