

Current Report

No. 127 /22.01.2021

To:
Bucharest Stock Exchange
Bucharest Financial Supervisory Authority

Current report in compliance with of article no. 122 of Law no. 24/2017 and article no. 247 of Regulation no. 5/2018 of FSA pertaining to Issuers of Financial Instruments and Market Operations

Date of report: **January 22th, 2021**
 Name of issuer: **ALUM S.A**
 Headquarters: **Tulcea, 82 Isaccei Street, Tulcea County**
 Telephone/ fax number: **+40 240 535 022 / +40 240 535 495**
 Tax registration number with the Trade Register Office: **RO 2360405**
 Trade Register Number: **J36/29/1991**
 European Unique Identifier (EUID): **ROONRCJ36/29/1991**
 Legal Entity Identifier (LEI): **254900TPAV17KVG33J81**
 Subscribed and paid-in share capital: **488,412,907.85 RON**
 Regulated market on which the issued shares are traded: **AeRO** (market symbol: **BBGA**)

2021 FINANCIAL CALENDAR

EVENT	DATE
Publication of the summons of the Annual General Shareholders Meeting ("GSM") for the approval of 2020 results	25 March 2021
Annual General Shareholders Meeting ("GSM") for the approval of 2020 results	28 April 2021
Publication of the Annual Report as at 31 December 2020	29 April 2021
Publication of the Half-Year Report for the six-month period ending 30 June 2021, i.e. 1 January - 30 June 2021 ("2021 Half-Year")	13 August 2021

Please note that there may be changes to the dates of the events mentioned above and in this case the new proposed data will be communicated before the commencement of a closed period

Thank you for your collaboration.

Yours faithfully,

Chairman of the Board of Directors/ Chief Executive Officer

Gheorghe DOBRA

Chief Financial Officer

Mihaela DURALIA