

**CURRENT REPORT**No. 206 /29.06.2026**To:****The Financial Supervisory Authority - Financial Instruments and Investments Sector  
Bucharest Stock Exchange – AeRO**

Current report as per article no. 234 of Regulation no. 5/2018 of FSA regarding the Issuers of Financial Instrument and Market Operations and of the article 139 of Law no. 24/2017 pertaining to Issuers of Financial Instruments and Market Operations, as republished and amended by the Law 11/2025.

Report date	29.06.2026
Name of the issuing company	ALUM S.A.
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	2360405
Number on the Trade Registry	J1991000029364
European Unique Identifier (EUID)	ROONRC.J1991000029364
Cod LEI	254900TPAVI7KVG33J81
Subscribed and paid-in share capital (new)	RON 164,172,406
Regulated market on which the issued securities are traded	AeRo - Bucharest Stock Exchange

**Significant event to be reported: Information upon obtaining the Certificate of Registration of Financial Instruments issued by FSA, as a result of the reduction of the share capital**

The company announces to investors and the interested public upon the issuance of the **Financial Instruments Registration Certificate** no. AC- 6340 – 1 dated on 25.06.2026, as a result of the registration in the Trade Register of the reduction of the share capital of ALUM SA Company, from 488,412,907.85 RON to 164,172,406 RON, by reducing the individual nominal value of the Company's shares from 5.95 RON to 2 RON.

Currently, the registration operations of share capital reduction are ongoing at Depozitarul Central SA Bucharest.

**Chairman of the Board of Directors****Genoveva NĂSTASE****General Manager****Gigi PÎRLOG**