



**Current report**  
No 8 of 26 July 2018

The current report in conformity with art 144 para 1 letter A of Regulation no. 5/2018

Date of the report: 26 July 2018

Name of issuer entity: ALUMIL ROM INDUSTRY S.A.

Registered Office: Bucharest 286A Calea Rahovei, 5<sup>th</sup> District

Tel no. 021 4243456 , fax no. 021 423 39 32;

Trade Register Office Unique Registration Code RO10042631

Trade Register Number J40/8540/1997

Social Capital subscribed and paid 6,250,000 lei

Regulated market where the issued receivables are traded: Bucharest Stock Exchange

Capital Titles Tier 2 of Shares

I. Important events to be reported

- A. The Board of Directors of the Company ALUMIL ROM INDUSTRY SA has adopted the decision no 1/25.07.2018 whereby it was approved the composition of the Company's Audit Committee

The members of the Audit Committee are:

President of the Committee: Mr. Georgios Doukidis;

Members: Mr. Georgios Mylonas and Mrs Evangelia Mylona.

General Manager ,  
Marius Ionita