

Current report

No. 11/17.03.2026

To: The Financial Regulating Authority
Bucharest Stock Exchange

Current report in compliance with the stipulations of the Law no. 24/2017 (republished) and of the FSA Regulation no.5/2018 (including the subsequent amendments) regarding the issuers of financial instruments and market operations

Date of report: **17 March 2026**

Name of issuer: **Alro S.A.**

Headquarters: **Slatina, 116 Pitesti Street, Ilt County**

Telephone/ fax number: **+40 249 431 901 / +40 249 437 500**

Tax registration number with the Trade Register Office: **RO 1515374**

Trade Register Number: **J1991000008282**

European Unique Identifier (EUID): **ROONRC.J1991000008282**

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**)

Important events to report: updated financial calendar for 2026 for Alro S.A.

Alro hereby informs the market about the modifications in its financial calendar for 2026 published on 26 January 2026. The updates are related to: the date of publication of the Annual Report for 2025, the date of the GSM for approval of the 2025 Annual Report, the dates of publishing of the Quarterly Reports for Q1 and Q3 2026, the date of publishing of the Half-year report for the first 6 months of 2026, and the dates of the conference calls for presenting the aforementioned results.

2026 FINANCIAL CALENDAR

EVENT	DATE
Closed period	28 January - 27 February 2026
Trading Update Q4 2025	27 January 2026
Publication of 2025 Preliminary Annual Financial Results	27 February 2026
Trading Update Q1 2026	21 April 2026
Publication of the Annual Report for the year ended 31 December 2025	28 April 2026
Conference Call for 2025 Annual Results proposed for shareholders approval	30 April 2026
Annual General Shareholders Meeting ("GSM") for the approval of 2025 Annual Report	29 May 2026
Closed period	29 April - 29 May 2026
Publication of the Quarterly Report for the first quarter of 2026 i.e. 1 January - 31 March 2026 (" <i>Quarter I 2026</i> ")	29 May 2026
Quarter I 2026 Results Conference Call	3 June 2026
Trading Update Q2 2026	20 July 2026
Closed period	31 July - 31 August 2026
Publication of the Half-Year Report for the six-month period ending 30 June 2026 i.e. 1 January - 30 June 2026 (" <i>2026 Half-Year</i> ")	31 August 2026
2026 Half-Year Results Conference Call	1 September 2026
Trading Update Q3 2026	20 October 2026
Closed period	28 October - 27 November 2026
Publication of the Quarterly Report for the third quarter 2026 i.e. 1 January - 30 September 2026 (" <i>Quarter III 2026</i> ")	27 November 2026
Quarter III 2026 Results Conference Call	3 December 2026



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
Marian NĂSTASE

Chief Executive Officer
Marin CILIANU

