Slatina H.Q.
116 Pitesti Street
230048 Slatina, Romania
T: +40-249-431.901

Bucharest Office
64 Splaiul Unirii
040036 Bucharest, Romania
T: +40-21-408.35.00

No. 38/25.11.2026

To: Financial Supervisory 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: **25.11.2026**
Name of issuer: **ALRO S.A.**
Headquarters: **Slatina, 116 Pitesti Street, Olt County**
Telephone/ fax number: **+40 249 431 901 / +40 249 437 500**
Sole registration number at the Trade Register Office: **RO 1515374**
Trade Register Number: **J1991000008282**
The 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 Tier Category** (market symbol: **ALR**)

We hereby inform all persons who may be interested about the following **important event to be reported:**

Communiqué regarding the publication of the Consolidated Quarterly Report and the Conference Call for the presentation of the financial results for the nine months ended 30 September 2026

ALRO S.A. (BSE: ALR, "the Company" or "ALRO"), informs its shareholders and investors regarding **the publication of its Consolidated Quarterly Report for the nine months ended 30 September 2026** as follows:

- **The Consolidated Quarterly Report for the nine months ended 30 September 2026 (unaudited)**, prepared in compliance with the provisions of the Regulation no. 5/2018 issued by the Financial Supervisory Authority ("FSA") for issuers and operations with securities and with the provisions of the Bucharest Stock Exchange ("BSE") Code, will be available starting **27 November 2026**, **after 18:00 (local time).**

  ALRO Group Consolidated Quarterly Report for the nine months ended 30 September 2026 was prepared in accordance with the Ministry of Public Finance Order no. 2844/2016, with subsequent amendments, which is in accordance with the International Financial Reporting Standards (IFRS) adopted by the European Union (EU) with some exceptions that do not affect the compliance with IFRS.

  ALRO Group Consolidated Quarterly Report for the nine months ended 30 September 2026 is not audited and is available on the Company's website, category "Investor Relations", section "Reports": https://www.alro.ro/en/investor-relations/reports and on the Bucharest Stock Exchange website, www.bvb.ro – symbol ALR.

- **The Conference Call with the members of the investment community** for the presentation of the consolidated results of ALRO for the nine months ended 30 September 2026 is scheduled on **3 December 2026**, starting at **11:00 (local time).**

If you would like to take part in the conference call, please send an e-mail to investor.relations@alro.ro. For receiving the access information, please provide the following details: name, company, position and the phone number you will use to access the conference call.

The conference call presentation will be available starting on 3 December 2026 on ALRO's website, category "Investor Relations", section "Presentations": https://www.alro.ro/en/investor-relations/presentations.

This communiqué was simultaneously sent to the Bucharest Stock Exchange and to the Financial Supervisory Authority.

Additional information may be obtained from the Investor Relations Department, e-mail: investor.relations@alro.ro.

Marian-Daniel NĂSTASE
Chairman of the Board of Directors

Marin CILIANU
Chief Executive Officer

For further information, please contact:

Ana-Maria Niță

Bucharest

Phone: +40 751 120 206

Email: investor.relations@alro.ro

www.alro.ro

Notes to Editors:

ALRO Group

The companies that are part of ALRO Group are: ALRO S.A. – aluminium producer, ALUM S.A. – producer of alumina, ALRO Extrusion S.R.L. – producer of extruded aluminium, Conef S.A. – holding and management company, Vimetco Trading – aluminium sales, Stocare Energie Slatina S.A. – electricity production, CCGT- Power Isalnita- associate and Stocare Energie Tulcea (SET Tulcea S.A.) – associate.

ALRO

ALRO is a subsidiary of Vimetco PLC (Republic of Cyprus), a global, vertically-integrated primary and processed aluminium producer. The structure of ALRO shareholders is: Vimetco PLC (54.19%), Paval Holding (23.21%), Fondul Proprietatea (10.21%) and others (12.39%). In accordance with legal, European and national provisions, the beneficial owner of Vimetco PLC funds, the majority shareholder, is a natural person from Israel, of Israeli nationality, initially registered with the Trade Register with Declaration No. 28078 of 22.10.2020, entered in the register of beneficial owners on 22.10.2020, with Declaration No. 920 of 18.01.2023, entered in the register of beneficial owners on 18.01.2023, with Declaration No. 1184083 of 18.03.2026, registered in the register of beneficial owners on 18.03.2026, with Declaration No. 1606692 of 20.04.2026, registered in the register of beneficial owners on 20.04.2026 and updated with the Declaration No. 2127757 of 26.05.2026, registered in the register of beneficial owners on 26.05.2026.

ALRO is one of the largest aluminium producers in Europe, by production capacity, with a production capacity of 265,000 tpa of electrolytic aluminium and an Eco-Recycling capacity of 124,000 tpa of liquid aluminium. The capacity of the Aluminium Cast House is 313,000 tpa and the processing capacity is 140,000 tpa of cold and hot rolled facilities and extrusion division.

The main market for ALRO products is represented by the European Union; the Company exports its products to the USA and to Asia as well. ALRO is ISO 9001 certified for quality management and has NADCAP and EN 9100 certificates for aerospace production organizations. ALRO products adhere to the quality standards for primary aluminium on the LME, as well as international standards for flat rolled products.

Since 2020, ALRO and ALRO Extrusion have been members of ASI (Aluminium Stewardship Initiative), an international association that contributes to enhancing sustainability in the global aluminium sector. In 2023, ALRO and ALRO Extrusion achieved the first certification in Europe under ASI's Third version of Performance Standards.