



Denumirea entităţii emitente: Alumil Rom Industry SA
Sediul social: Bucureşti, sector 1 Sos. Bucuresti-Ploiesti, nr.42-44,
Complex Baneasa Business & Technology Park, Cladirea A, Aripa A1, parter
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Codul unic de înregistrare la Oficiul Registrului Comerţului: RO10042631
Număr de ordine în Registrul Comerţului: J40/8540/1997
Piaţa reglementată pe care se tranzacţionează valorile mobiliare emise: Bursa de Valori Bucuresti,
Titluri de capital – Categoria Standard

TO: BUCHAREST STOCK EXCHANGE
REF: FINANCIAL COMMUNICATION CALENDAR FOR 2019

We hereby inform you concerning the financial calendar of our company for 2019:

- ❖ Presentation of the preliminary financial results related to 2018 – February 28, 2019;
- ❖ General Meeting of Shareholders for approval of financial statements for the year 2018 – April 19, 2019;
- ❖ Presentation of the annual financial statements related to 2018 – April 19, 2019;
- ❖ Meeting with the investors and financial analysts - May 10, 2019;
- ❖ Presentation of the quarterly report related to the 1st quarter 2019 – May 14, 2019;
- ❖ Presentation of the half-yearly 2019 report – August 14, 2019;
- ❖ Meeting with the investors and financial analysts September 20, 2019;
- ❖ Presentation of the quarterly report related to the 3rd quarter 2019 – November 15, 2019.

SC ALUMIL ROM INDUSTRY SA

Michail Sotiriou
President

Marius Ionita
General Manager