

Name issuing entity: **ALUMIL ROM INDUSTRY SA**

Headquarters: Bucharest, District 1, Sos.Bucuresti-Ploiesti, no 42-44,

Phone no.: 021 4243456, facsimile: 021 423 39 32

Unique Registration Code with the Trade Registry Office: RO10042631

Registration number with the Trade Registry: J40/8540/1997

Subscribed and integrally paid in: 6.250.000 lei

Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange,
Equity securities – Standard Category

S.C. ALUMIL ROM INDUSTRY S.A.

PRESS RELEASE

Bucharest, August 20, 2021

S.C. ALUMIL ROM INDUSTRY S.A., Romanian entity with headquarters in Bucharest, district 1, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor, registered with the Bucharest Trade Registry under no J40/8540/1997, Unique Registration Code 10042631, fiscal attribute RO, hereby informs the arrangement of a meeting with investors and financial analysts in order to present the financial statements and company activity for the first Half-Year 2021.

The meeting will take place on August 25, 2021, starting at 11.00 at the company's headquarters in Bucharest, district 1, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor.

The persons interested to participating to the meeting, are asked to confirm their presence by email at office@alumil.ro, until August 24, 2021 at 14:00.

General Manager,
Ionita Marius