



**Current report
No. 3 of 08.02.2022**

**The current report in conformity with art. 108 of Law no. 24/2017, republished
and Regulation 5/2018**

Date of report: 08.02.2022

Name of issuing entity: Alumil Rom Industry SA

Headquarters: Bucharest, 42-44 Bucuresti Ploiesti Road., District 1

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

Unique Registration Code at the Trade Registry: RO10042631

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

Subscribed and paid social capital: 6.250.000 lei

The regulated market by which the issued transferable securities are bargained: Bucharest Stock Exchange

Capital Title – Standard Category

Important events to report:

1. On 08.02.2022, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Albania Shpk, as the supplier, framework supply agreement no. 33/08.02.2022, whose object is the purchase and distribution of alluminium profiles, based in the beneficiary's orders. The framework supply agreement establishes an estimate value of transactions for the year 2022.

The details of the legal acts are presented below:

No.	The legal entity with which the company concluded the legal act	Nature of the legal act	Conclusion date	Object of the contract	Value /Value estimation of the legal act	Securities	Payment terms and modalities	Penalties
1.	Alumil Albania Shpk	Framework supply agreement	08.02.2022	Purchase of aluminium profiles	1.600.000 Eur	-	30 days, bank transfer	

General Manager,
Marius Ionita