

Current report
No.4 of 14.03.2022

The current report is issued in accordance with art 116 of ASF Regulation no 5/2018

Date of report 14.03 2022

Name of issuing entity: Alumil Rom Industry SA

Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, district 1,

Phone no./fax: 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

I.Important events to be reported:

A. On 11.03.2022 the Board of Directors of the Company **ALUMIL ROM INDUSTRY S.A.** has approved the extension for 18 months of the Loan Agreement concluded on November 16th 2020, in initial amount of Eur 1,000,000, to Company's subsidiary ALUMIL MISR FOR ALUMINUM AND ACCESORIES INDUSTRY JSC, with registered offices in Egypt, Cairo for the remaining amount of 552.407,49 Eur in the same terms and conditions.

President of the Board of Directors
Michail Sotiriou