



Current report
No. 4 Of 21.04.2020

The current report is issued in accordance with art 122 of Law no 24/2017 and art 1 para 2 point ii from ASF Regulation no 5/2020

Date of report: 21.04.2020

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: Bursa de Valori Bucuresti, Titluri de capital –Standard Category

I.Important events to be reported:

Whereas

- a) The Decision of the Board of Directors of the Company no. 1/19.03.2020 approving the convening of the ordinary and extraordinary general meeting of the shareholders of the company on 24.04.2020
- b) The provisions of the ASF Regulation no. 5/2020 for the adoption of measures regarding the conduct of general meetings of the issuers during the existence of the state of emergency generated by COVID-19

The company hereby informs the shareholders on the possibility to apply the restrictions in force at the date of the ordinary and extraordinary general meeting of the shareholders, regarding the limitation of the number of participants to events held in closed spaces, only according to the express decisions taken by the competent authorities.

We inform specifically and expressly the shareholders of the Company that the participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, exposes the participants to a possible contamination with SAR-CoV-2 coronavirus, might represent a risk on which the Company and / or its management cannot be held responsible.

Taking into account the measures already communicated by the Company under the Current Report no 3 of 20.03.2020 at point B, measures requested by the Company to ensure also the proper conduct of the general meetings of the shareholders, taking into account the provisions provided in the Decree no. 240/2020 regarding the extension of the state of emergency in the territory of Romania as well as all the Military Ordinances issued starting with 16.03.2020, if the ordinary and extraordinary general meeting of the shareholders cannot be carried out by the physical presence of the shareholders, as a result of the specific decisions adopted by the authorities, the Company took all measures for the general meeting of the shareholders to take place by using the correspondence vote, and, as the case may be, by expressing the vote by using electronic means of data transmission, according to the legal provisions.



Thus, considering the provisions of the constitutive documents of the Company, as well as those of Law no. 31/1990 on companies, Law no. 24/2017 regarding issuers of financial instruments and market operations the Regulation of the Financial Supervisory Authority no. 5/2018 regarding the issuers of financial instruments and market operations and the Regulation of the Financial Supervisory Authority no. 5/2020 for implementing of measures regarding the general meeting of shareholders while the emergency status caused by COVID-19, we specifically request the shareholders and investors convened for the Ordinary and Extraordinary General Meeting of the Shareholders of April 24, 2020 to analyze the support materials for the items on the agenda of the ordinary and extraordinary general meetings of the shareholders available on the Company's website www.alumil.com/romania/corporate/investor-relations.

In the current context, the management of the Company recommends to its shareholders, as far as possible:

- To access the support materials for the OGMS / EGMS in electronic format, available on the company's website, rather than the copies available at the company's headquarters;
- To vote by correspondence using the voting ballot by correspondence also available on the Company's website;
- To use all the electronic means of communication indicated in the call (e-mail at the addresses office@alumil.ro) rather than the post or the courier at the Company's headquarters, when submitting (i) proposals with respect to adding new items on the OGMS/EGMS agenda, (ii) draft resolutions, (iii) written questions before OGMS/EGMS, (iv) the powers of attorney for representation in the OGMS/EGMS or (v) the correspondence voting ballot.

Additional information may be obtained from the Secretariat of the Company, at the telephone number +4021.424.34.56 and email office@alumil.ro.

BOARD OF DIRECTORS

President

Michail Sotiriou