



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  
Numărul de telefon/fax: 021 4243456 , fax: 021 423 39 32  
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 2020**

We hereby inform you concerning the financial calendar of our company for 2020:

- ❖ Presentation of the preliminary financial results related to 2019 – February 28, 2020;
- ❖ Meeting with the investors and financial analysts – March 27, 2020;
- ❖ General Meeting of Shareholders for approval of financial statements for the year 2019 – April 24, 2020;
- ❖ Presentation of the annual financial statements related to 2019 – April 24, 2020;
- ❖ Presentation of the quarterly report related to the 1st quarter 2020 – May 14, 2020;
- ❖ Presentation of the half-yearly 2020 report – August 14, 2020;
- ❖ Meeting with the investors and financial analysts August 21, 2020;
- ❖ Presentation of the quarterly report related to the 3rd quarter 2020 – November 13, 2020.

**SC ALUMIL ROM INDUSTRY SA**

Michail Sotiriou  
President

Marius Ionita  
General Manager