

Current report
No. 2 of 11.02.2020

The current report in conformity with art. 82 alin (1) of Law no. 24/2017 and Regulation 5/2018

Date of report: 11.02.2020

Name of issuing entity: Alumil Rom Industry SA

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

Important events to report:

1. On 10.02.2020, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Industria Aluminiului SA, as the supplier, addendum no. 14/10.02.2020 to the collaboration head of terms of 24.03.1998, whose object is the purchase and distribution of aluminium profiles, as well as of the afferent accessories based in the beneficiary's orders. The addendum establishes an estimate value of transactions for the year 2020.

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 Aluminium Industry SA Grecia | Addendum to the collaboration head of terms of 24.03.1998 | 10.02.2020 | Sale/purchase of aluminium profiles,accessories and aluminium raw materials | 8.000.000 Eur | - | 7 days, bank transfer | 6 % / year |

General Manager,
Marius Ionita