

Current report

No. 7 Of November 17th 2020

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

Date of report November 17th 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:

On november 16th 2020 the Board of Directors of the Company **ALUMIL ROM INDUSTRY S.A.** has approved the conclusion of a loan of Eur 1,000,000 granted to Company's subsidiary ALUMIL MISR FOR ALUMINUM AND ACCESORIES INDUSTRY JSC, with registered offices in Egypt, Cairo. The Company's subsidiary in Egypt, ALUMIL MISR FOR ALUMINUM AND ACCESORIES INDUSTRY JSC, with registered offices in Egypt, Cairo, needs funds as working capital and all the shareholders have agreed to support such needs. By advancing the above mentioned amount as a loan, ALUMIL ROM INDUSTRY SA shall provide the working capital for a period of 18 months since disbursement, with an annual interest rate of Euribor 3M + 3% per annum, calculated on the basis of the actual number of days elapsed and a 360 day-year.

President of the Board of Directors

Michail Sotiriou