



Current report
No. 5 Of April 26th, 2023

The current report in conformity with art 122 et seq. of Law no 24/2017 and art. 116 et seq of NSC Regulation no. 5/2018

Date of report April 26th,2023

Name of issuing entity: SC Alumil Rom Industry SA

Headquarters: Bucharest, Sos. Bucuresti-Ploiesti no. 42-44,

Complex Baneasa Bussines&Technology Park, A Building, A1 Wing, ground floor, district 1

Phone no: 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, Equity securities – Standard Category

I.Important events to be reported:

A.On April 26th, 2023, hours 11.00, the shareholders of the Company **ALUMIL ROM INDUSTRY S.A.** (hereinafter “**Alumil**”), a joint stock company of open type with a share capital of ron 6,250,000 divided into 31.250.000 shares in nominal value of lei 0,2, held by the shareholders registered in the Shareholders’ Registry on 18.04.2023 according to the evidence issued by Depozitarul Central S.A., gathered in the Ordinary General Meeting of Shareholders in Bucharest, Sos. Bucuresti-Ploiesti no. 42-44, Complex Baneasa Bussines&Technology Park, A Building, A1 Wing, ground floor, district 1, upon the first summons of the President of the Company’s Board of Directors, according to the legal provisions in force and to the Company’s Constitutive Act and adopted 10 resolutions according to the issues on the agenda.

At the meeting there were present 5 shareholders, are present, 4 in person, 1 by representative, representing a total of 24,957,500 shares, meaning 79.864% of the company’s share capital, the company issuing one category of shares.

The resolutions were adopted with unanimity of the present shareholders, except for decision no. 3 regarding the discharge of the directors, to which the present shareholders of the Board of Directors abstained, ie a number of 1 shareholder, holding 7,485,150 shares, representing 23.952% of the share capital of the Company.

RESOLUTIONS OF THE ORDINARY GENERAL MEETING

The President of the Board of Directors has summoned the Ordinary General Meeting of Shareholders according with the statutory provisions and following the debates written in the Minutes of the Ordinary General Meeting of Shareholders dated on 26.04.2023, the shareholders adopted the following resolutions:

Resolution no. 1

Art. 1. It is approved the Management Report of the Board of Directors regarding the activity and the individual financial situations of the Alumil Rom Industry SA for the year 2022.

Art. 2. It is approved the Report and the opinion of the financial auditor regarding the individual financial statements of the Company Alumil Rom Industry SA for the year 2022.

Art. 3. It is approved the individual financial statements of the Company Alumil Rom Industry SA for the fiscal year 2022, meaning: the statement of comprehensive income, the statement of financial position, the statement of cash flow, the statement of changes shareholders' equity, the notes to the financial statements, as follows:

• Total income	109.104.562 lei
• Total expenses	75.925.214 lei
• Net profit of the year	6.499.179 lei

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 2

Art. 1. It is approved the distribution of the net profit as follows:

Profit destination	2022
Reported results	7.655.047
Net profit to be distributed related to 2022	6.499.179
- legal reserves	-
- dividends	(6.250.000)
Net reported results	7.904.226

The value of the gross distributed which will be paid is of 0,200 lei/share, representing a gross dividend for the shareholders registered as such with the Shareholders' Registry as of 25.05.2023.

Art. 2. The tax on dividends will be calculated and withheld by ALUMIL ROM INDUSTRY SA and paid to the state budget under the legal provisions applicable.

Art. 3 Dividend payments shall be made to the shareholders starting with 15.06.2023, established as "payment dated", the calendar day when the payment of the dividends related to ALUMIL ROM INDUSTRY SA shares as it was established under the Ordinary General Shareholders' Meeting become due.

The dividend payment modalities and the relevant procedures shall be communicated to the shareholders in a further information.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 3

Art. 1 It is approved the release from management liabilities for the financial year 2022.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative, who did not abstain from voting, according with the statutory provisions.

Resolution no. 4

Art.1. Approval to extend with 1 year of the external (statutory) auditor mandate of the company **Accordserve Advisory S.R.L.** , a Romanian legal entity, registered with the Trade Registry under no. J40/3130/2001, UIC RO13788963, with headquarters in Bucharest, 7 Oitelor St., "APC House" Building, 1st floor, App. 3, district 4.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 5

Art.1. It is approved the Budget of Incomes and Expenses for the year 2023, as follows:

• Turnover	RON	107.668.194
• Result of exploitation	RON	5.367.884
• Net result	RON	4.399.822

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 6

Art.1. It is approved the Remuneration Report for 2022 drawn up under the conditions of art. 107 of Law no. 24/2017.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 7

Art.1. It is approved the date of 25.05.2023 as „ registration date ", date which serves for identification of the sharehodlers benefitting of the effects of the Ordinary General Meeting of Shareholders.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 8

Art.1. It is approved establishing the date of 24.05.2023 as „ex date" day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Ordinary General meeting of sharehodlers decision will be traded without the rights which derives from the respective decision.



The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 9

Art.1. It is approved establishing the date of 15.06.2023 as „payment date", the calendar day when the distribution of dividends related to the ALUMIL ROM INDUSTRY S.A. shares as is was established under the Ordinary General Meeting of Shareholders decision becomes due.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 10

Art.1. It is approved the mandate of Mr. Michail Sotiriou, President of the Board of Directors identified with Passport no. AT5090018 issued by the Greek Authorities on 03.04.2022, to sign in the name and on behalf of the shareholders all the decisions taken within the Ordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted as well as for signing in the name and on behalf of the Company of any contracts or other documents subsequent to these decisions.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

President of the Board of Directors
Michail Sotiriou