

**Current report
No. 3 of 14.02.2023**

**The current report in conformity with art. 108 of Law no. 24/2017, republished
and Regulation 5/2018**

Date of report: 14.02.2023
 Name of issuing entity: Alumil Rom Industry SA
 Headquarters: Bucharest, 42-44 Bucuresti Ploiesti Road., 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
 Capital Title – Standard Category

Important events to report:

1. On 13.02.2023, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Albania Shpk, as the supplier, the addendum no 1/13.02.2023 to framework supply agreement no. 33/08.02.2022, whose object is the purchase and distribution of alluminium profiles, based in the beneficiary's orders. The addendum establishes an estimate value of transactions for the year 2023.

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 Albania Shpk	Addendum of the Framework supply agreement from 08.02.2022	13.02.2023	Purchase of aluminium profiles	1.000.000 Eur	-	30 days, bank transfer	

General Manager,
Marius Ionita