



Name of the issuing entity: Alumil Rom Industry SA
Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, district 1
Phone no/facsimile: 021 4243456, fax: 021 423 39 32
Unique Registration Code with the Trade Registry Office : RO10042631
Registration number with the Trade Registry : J40/8540/1997
Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange,
Equity securities – Standard Category

TO: BUCHAREST STOCK EXCHANGE

REF: FINANCIAL COMMUNICATION CALENDAR FOR 2024

We hereby inform you concerning the financial calendar of our company for 2024:

- ❖ Presentation of the preliminary financial results related to 2023 – February 29, 2024;
- ❖ General Meeting of Shareholders for approval of financial statements for the year 2023 – April 26, 2024;
- ❖ Presentation of the annual financial statements related to 2023 – April 26, 2024;
- ❖ Presentation of the quarterly report related to the 1st quarter 2024 – May 14 2024;
- ❖ Meeting with the investors and financial analysts - May 17, 2024;
- ❖ Presentation of the half-yearly 2024 report – August 14, 2024;
- ❖ Presentation of the quarterly report related to the 3rd quarter 2024 – November 14, 2024;
- ❖ Meeting with the investors and financial analysts - November 19, 2024.

Yours truly,

SC ALUMIL ROM INDUSTRY SA

Michail Sotiriou
President

Marius Ionita
General Manager