

**Current report  
No. 3 of 19.02.2024**

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

Date of report: 19.02.2024  
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 16.02.2024, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with AD ALPRO VLASENICA, as the supplier, addendum no. 1/16.02.2024 to the collaboration head of terms 01-272/23/06.06.2023, whose object is the purchase and distribution of aluminium profiles, based in the beneficiary's orders. The addendum establishes an estimate value of transactions for the year 2024.

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.	AD ALPRO VLASENICA	Addendum to the collaboration head of terms of 01-272/23/06.06.2023	16.02.2024	Purchase of aluminium profiles	600.000 Eur	-	30 days, bank transfer	-

General Manager,  
Marius Ionita