

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.: 021 4243456, facsimile: 021 423 39 32

Unique Registration Code with the Trade Registry Office: RO10042631

Registration number with the Trade Registry: J40/8540/1997

Subscribed and integrally paid in: 6.250.000 lei

Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange, Equity securities – Standard Category

DRAFT RESOLUTION

Of the Ordinary General Meeting of the Shareholders convened for 26.04.2024, hour 11:00 am, with the participation of a percentage of ____% of the share capital, with the observance of all legal and statutory provisions decided the following:

1. Discussing and approving the annual financial statements for the financial year ended December 31, 2023, based on the report of the Board of Directors and the report of the financial auditor for the financial year 2023;
2. Approval of the proposal of the Board of Directors regarding the distribution of net profit and distribution to the shareholders of ALUMIL ROM IDUSTRY SA, registered in the shareholders' register on the Registration Date, of a dividend with a gross value per share of 0.2 RON;
3. Discharge of the Company's directors for the financial year 2023;
4. Extension of the mandate of the financial auditor, Accordserve Advisory S.R.L. for a period of 1 year;
5. Presentation and approval of the Income and Expenditure Budget for 2024;
6. Presentation and approval of the remuneration report for 2023, prepared under the conditions of Article 107 of Law no. 24/2017;
7. Revocation of the mandate of Mr. Michail Sotiriou as President and member of the Board of Directors and termination of the management contract concluded by him with the company on 28.04.2014 as amended;
8. Appointment of Mr. Georgios Mylonas, existing member of the Board of Directors as President of the Board of Directors of the Company;
9. Approval of the proposal to appoint a new Director of the Company, Mr. Spyridon Mavrikakis, Greek Citizen domiciled in Greece, Thessaloniki, 55133 Kalamaria, for a 2 years mandate, in the same conditions as the other memebtrs of the board, including in what the remuneration is concerned.
10. Establishing the remuneration of the President of the Board of Directors;
11. Establishing the date of 08.07.2024 as the "registration date", the date that serves to identify the shareholders on whom the effects of the decisions of the Ordinary General Meeting of Shareholders are reflected;
12. Establishing the date of 05.07.2024 as "ex date", the calendar date from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Decision of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision;

13. Setting the date of 25.07.2024 as "payment date", the calendar date on which the distribution of dividends related to ALUMIL ROM INDUSTRY SA shares, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain;

14. Mandate of Mr. Marius Ionita, General Manager, member of the Board of Directors, for signing, on behalf of shareholders, the decisions taken during the Ordinary General Meeting of Shareholders and for carrying out all the formalities required by law for the registration and application of the adopted decisions, as well as for the valid signing, in the name and on behalf of the Company, of any contracts or other legal acts subsequent to these decisions, including the management contract concluded with the President of the Board of Directors and the new member of the Board and the updated Constitutive Act.

Shareholders

By representative,