



**Current report
No. 3 of 10.02.2025**

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

Date of report: 10.02.2025

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 07.02.2025, SC ALUMIL ROM INDUSTRY SA, as the beneficiary, concluded with Alumil Industria Aluminiului SA, as the supplier, addendum no. 19/07.02.2025 to the Framework Cooperation Agreement of 24.03.1998, whose object is the purchase and distribution of aluminium profiles, as well as of the afferent accessories based in the beneficiary's orders. The addendum establishes an estimate value of transactions for the year 2025.

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 Aluminium Industry SA Grecia	Addendum to the Framework Cooperation Agreement of 24.03.1998	07.02.2025	Sale/purchase of aluminium profiles,accessories and aluminium raw materials	13.000.000 Eur	-	7 days, bank transfer	6 % / year

General Manager,
Marius Ionita