

Current Report

No. 24/25.04.2019

**To: Financial Supervisory Authority
Bucharest Stock Exchange**

Current report in compliance with the stipulations of the Law no. 24/2017 and of the FSA Regulation no.5/2018 regarding the Issuers of financial instruments and market operations

Date of report: **April 25, 2019**

Name of issuer: **Alro S.A.**

Headquarters: **Slatina, 116 Pitesti Street, Olt County**

Telephone/ fax number: **+40 249 431 901 / +40 249 437 500**

Sole registration number at the Trade Register Office: **RO 1515374**

Trade Register Number: **J28/8/1991**

The European Unique Identifier (EUID): **ROONRCJ28/8/1991**

Legal Entity Identifier (LEI): **5493008G6W6SORM2JG98**

Subscribed and paid-in share capital: **356,889,567.5 RON**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange – Premium Tier Category (market symbol: ALR)**

Important event to be reported: Appointment of President of the Board of Directors and Vice President of the Board of Directors

By this current report, we hereby inform those who may be interested that the meeting of Board of Directors took place on 25th April 2019 and during the proceedings Mr. Marian Daniel Nastase was appointed in the position of President of the Board of Directors and Mr. Serghei Gheorghe was appointed in the position of Vice-President of the Board of Directors. Both Mr. Marian Daniel Nastase and Mr. Serghei Gheorghe accepted their appointments.

Marian-Daniel Năstase
President of the Board of Directors

Gheorghe Dobra
Chief Executive Officer

