

Current Report

No. 34/06.06.2019

**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: June 6, 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 Audit Committee

By this current report, we hereby inform those who may be interested that the meeting of Audit Committee took place on June 6th, 2019 and during the proceedings Mr. Vasile Iuga was appointed in the position of President of the Audit Committee. Mr. Vasile Iuga accepted the appointment.

Marian-Daniel Năstase
President of the Board of Directors



Gheorghe Dobra
Chief Executive Officer



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