

Current Report

No. 44/12.08.2019

**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: **August 12, 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: Establishment of the Remuneration & Nominations Committee

By this current report, we hereby inform those who may be interested that the meeting of Board of Directors took place on 12 August 2019 and during the proceedings was decided to be established the Remuneration & Nominations Committee, a body subordinated to the Board of Directors. The Committee is made of 3 members, elected by the Board of Directors from the non-executive directors. At least two of its members must be independent directors.

The composition of the Remuneration & Nominations Committee is as follows:

- Mr. Marian-Daniel Nastase – Chairman;
- Mr. Vasile Iuga – member;
- dl. Marinela Burduja – member


Marian-Daniel Nastase
President of the Board of Directors


Gheorghe Dobra
Chief Executive Officer



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