

Current Report

No. 21/23.03.2023

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

Current report in compliance with the stipulations of article no. 139 from the Law no. 24/2017 regarding Issuers of financial instruments and market operations and with the stipulations of the art. 234 from the Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations

Date of report: **March 23, 2023**

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)**

By this current report, we hereby inform those who may be interested that in the context of the expiry of the mandates of the members of the Board of Directors on 25 April 2023 and considering the necessity of summoning a general shareholders' meeting, it was received and registered within the company, the request made by Fondul Proprietatea S.A., a significant shareholder of Alro S.A., to organize the election of the members of Alro's board of directors using the cumulative vote method, at the next General Meeting of Shareholders..

Marian-Daniel Năstase
President of the Board of Directors



Gheorghe Dobra
Chief Executive Officer



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