

Current Report

No. 4 /19.01.2023

To: The Financial Regulating Authority
Bucharest Stock Exchange

Current report in compliance with the stipulations of the Law no. 24/2017 (republished) and of the FSA Regulation no.5/2018 (including the subsequent amendments) regarding the issuers of financial instruments and market operations

Date of report: **19 January 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**

Tax registration number with the Trade Register Office: **RO 1515374**

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

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 Category**
(market symbol: **ALR**)

2023 FINANCIAL CALENDAR

EVENT	DATE
Trading Update Q4 2022	20 January
Publication of 2022 Preliminary Annual Financial Results	27 February
Conference Call for 2022 Annual Results proposed for shareholders approval	27 March
Trading Update Q1 2023	20 April
Annual General Shareholders Meeting ("GSM") for the approval of 2022 results	25 April
Publication of the Annual Report as at 31 December 2022	25 April
Publication of the Quarterly Report for the first quarter of 2023 i.e. 1 January - 31 March 2023 ("Quarter I 2023")	12 May
Quarter I 2023 Results Conference Call	15 May
Trading Update Q2 2023	20 July
Publication of the Half-Year Report for the six-month period ending 30 June 2023 i.e. 1 January - 30 June 2023 ("2023 Half-Year")	9 August
2023 Half-Year Results Conference Call	11 August
Trading Update Q3 2023	19 October
Publication of the Quarterly Report for the third quarter 2023 i.e. 1 January - 30 September 2023 ("Quarter III 2023")	13 November
Quarter III 2023 Results Conference Call	15 November

Please note that there may be changes to the dates of the events mentioned above and in this case the new proposed data will be communicated before the commencement of a closed period.

Thank you for your collaboration.

Yours faithfully,

Chairman of the Board of Directors

Marian NĂSTASE

Chief Executive Officer

Gheorghe DOBRA

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