

# Current Report

To: Financial Supervisory Authority  
Bucharest Stock Exchange

No. 19/25.03.2024

**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: 25 March 2024

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 Category (market symbol: ALR)

We hereby inform all persons who may be interested in the summoning of the Ordinary General Shareholders' Meeting of Alro S.A., as follows:

**I.** Further to its Resolution no. 1734 dated 25 March 2024, The Board of Directors of Alro S.A. (hereinafter referred to as the "Company"), with registered office in Slatina, 116 Pitesti Street, Olt County, Romania, registered with the Trade Registry under no. J28/8/1991, Sole Registration Code RO1515374, on the basis of art. 117 of Law no. 31/1990 pertaining to companies, republished, with subsequent changes, hereby convenes the Ordinary General Meeting of Shareholders registered in the Shareholders' Registry at the end of the day of **April 15, 2024**, considered reference date, for the date of **April 26, 2024**, starting with **09:00 AM** at the registered office of the Company in Slatina, 116 Pitesti Street, Olt County, Romania.

Should, on the above-mentioned date, the attendance quorum provided by the Articles of Incorporation of the Company be not met, according to art. 118 of Law no. 31/1990 pertaining to companies, republished, with subsequent changes, the second Ordinary General Meeting of the Shareholders is convened and set for the date of **April 27, 2024**, starting with **09:00 AM** at the Company's registered office in Slatina, 116 Pitesti Street, Olt County, Romania.

**II.** The agenda of the Ordinary General Meeting of the Shareholders is the following:

1. Approval of the consolidated and separate financial statements for the year ended 31 December 2023 prepared in accordance with the Ministry of Public Finance Order no. 2844/2016 with subsequent changes, which is in accordance with the International Financial Reporting Standards (IFRS), as adopted by the European Union, based on the Annual Report of the Directors for the year 2023 and on the Independent Auditor's Report for the year 2023.
2. Approval of the directors' discharge from liability for year 2023.
3. Approval of the Annual Report of the Directors for year 2023.
4. Approval of the Remuneration Report for year 2023.

5. Approval of the consolidated Annual report for the year 2023 in the form of ESEF, prepared in accordance with the requirements of the Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council with regard to regulatory technical standards on the specification of a single electronic reporting format ("ESEF Regulation") and of FSA Regulation no. 7 from 19 March 2021 with regard of the obligation for issuers whose securities are admitted to trading on a regulated market of annual financial statements in a single electronic reporting format.
6. Approval of the publication of the non-financial statement for the fiscal year 01.01.2023-31.12.2023.
7. Approval of the Income and Expenditures Budget for year 2024, including the Investments Plan for year 2024, annex to the Budget.
8. Approval of the Activity Program for 2024.
9. Approval of the remuneration of the Board of Directors members for 2024.
10. Approval of the general limit of all the remunerations granted to the Board of Directors members with special functions and to the managers, for 2024.
11. Approval of the remuneration of the Board of Directors members with special functions for the year 2024.
12. Appointment of the financial auditor and establishing the duration of the financial audit contract.
13. Appointment of the persons empowered to sign the financial audit contract.
14. Approval to empower Mr. Ion Constantinescu to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolutions.
15. Approval of the date of **May 31<sup>st</sup>, 2024** as registration date, for the opposability of all the decisions made by the Ordinary General Meeting of the Shareholder, in accordance with the provisions of art. 87 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.
16. Approval of the date of **May 30, 2024** as *ex date* in accordance with the provisions of art. 187 point 11 of Regulation no. 5/2018 regarding the issuers of the financial instruments and market operations issued by the Financial Supervisory Authority.

**III. One or more shareholders, holding, individually or together, at least 5% from the share capital of the Company, has/have the right:**

- (a) to include new items on the agenda of the General Meeting of the Shareholders (each new item shall be submitted together with an explanation or a draft resolution in order to be adopted in the General Meeting) and
- (b) to submit draft resolutions for items included or to be included on the agenda of the General Meeting of the Shareholders,

within 15 days from the date this summons has been published, i.e. not later than **April 11, 2024**.

The shareholders rights mentioned at points (a) and (b) shall be exercised only in writing.

**IV. The shareholders are entitled to ask questions related to items on the agenda of the above mentioned general meeting; the answers to be published on the Company's Internet website page [www.alro.ro](http://www.alro.ro).**

The questions shall be submitted or sent at the registered office of the Company in such way to be registered at the Registration Office of the Company from Slatina, 116 Pitesti Street, Olt County, Romania, not later than **April 18, 2024, hours 3:00 PM**, in a sealed envelope bearing the clearly written statement in capital letters: **"FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM APRIL 26/27, 2024"**.

V. The registered shareholders at the reference date shall exercise the right to participate and vote in the Ordinary General Meeting of the Shareholders personally, via correspondence or through a representative with special/general proxy. The general proxy will be awarded by the shareholder, acting as client, only to an agent as it is defined in art. 2 paragraph 1, point 20 of Law no. 24/2017 regarding the issuers of the financial instruments and market operations, or to an attorney-at-law.

VI. In case the shareholders appoint representatives for participation and voting in the Ordinary General Meeting of the Shareholders, the notification of their appointment shall be submitted to the Company only in writing.

VII. The bulletin forms for vote via correspondence and the special proxy forms for representation of the shareholders in the Ordinary General Meeting of the Shareholders are made available at the registered office of the Company, as well as on the website of the Company [www.alro.ro](http://www.alro.ro).

VIII. Correspondence vote forms filled in by the shareholders either in Romanian or English shall be submitted or sent in original, through certified mail, to the Registration Office of the Company, or shall be sent by e-mail with incorporated extended electronic signature as per Law no. 455/2001 on the electronic signature, republished, to [cstoian@alro.ro](mailto:cstoian@alro.ro) - with a read receipt request, together with the copy of the identity document for shareholders - natural person or with the copy of the identity document of the legal representative of the shareholder - legal person, signatory of the Correspondence vote form, in such way to be registered at the Registration Office of the Company /received at the e-mail address [cstoian@alro.ro](mailto:cstoian@alro.ro), not later than April 24, 2024, hours 7:00 AM, in a sealed envelope bearing the clearly written statement in capital letters: "**VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM APRIL 26/27, 2024**"; In case of correspondence voting forms for secret vote, the correspondence voting forms shall be enclosed in a distinct envelope on which it shall be mentioned: "**SECRET VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM APRIL 26/27, 2024**".

In case of the correspondence vote forms sent with incorporated extended electronic signature, Alro makes available to the senders the phone number +40 (0)249 431 901, interior 1291 for verification of the receiving of the e-mail containing the vote expressed.

IX. The correspondence vote forms which shall not have been received in the form and within the term provided for under art. VIII of this Summons shall not be taken into account when the presence and the voting quorum are established and when the votes are counted in the Ordinary General Meeting of the Shareholders.

X. The proxies for shareholders' representation in the General Meetings, filled in by the shareholders either in Romanian or in a widely used language in the international financial area, together with the copy of the identity document of the appointed representative, shall be submitted or sent in copy, containing the remark of true copy of the original under the representative's signature, through certified mail, to the Registration Office of the Company or shall be sent by e-mail with incorporated extended electronic signature as per Law no. 455/2001 on the electronic signature, republished, to [cstoian@alro.ro](mailto:cstoian@alro.ro) - with a read receipt request, in

such way to be registered at the registry of the Company//received at the e-mail address [cstoian@alro.ro](mailto:cstoian@alro.ro) not later than April 24, 2024, hours 7:00 AM, in a sealed envelope bearing the clearly written statement in capital letters: **“FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM APRIL 26/27, 2024”**.

**In case of the proxies sent with incorporated extended electronic, Alro makes available to the senders the phone number +40 (0)249 431 901, interior 1291, for verification of the receiving of the e-mail containing the vote expressed.**

**XI.** Only the registered shareholders at the reference date shall be entitled to participate and to vote in the Ordinary General Meeting of the Shareholders convened for April 26/27, 2024 personally, via correspondence or through a representative with proxy.

**XII.** The documents and information related to the items of the agenda of the Ordinary General Meeting of the Shareholders, as well as the draft decisions related to the items on the agenda of the General Meeting, the Correspondence vote forms and the proxy forms for representation of the shareholders in the Ordinary General Meeting of the Shareholders, as well as the Regulation for exercising the voting right in the General Meetings by Alro's shareholders are made available for the shareholders at the registered office of the Company from Slatina, 116 Pitesti Street, Olt County, Romania, and are posted on the website of the Company [www.alro.ro](http://www.alro.ro) starting from the date of March 26, 2024, starting with hours 22:00.

Any additional information may be obtained at phone no. 0249-434.302.

Marian-Daniel Năstase  
Chairman of the Board of Directors



SOCIETATEA  
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ALRO  
S.A.  
SLATINA

Gheorghe Dobra, Ph.D.  
General Manager

