

Current Report

No. 31/13.05.2024

To: Financial Supervisory 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: **13 May 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 Tier Category** (market symbol: **ALR**)

We hereby inform all persons who may be interested about the following **important event to be reported**:

Communiqué regarding the publication of the Consolidated Quarterly Report and the conference-call for the presentation of the financial results for the three months ended 31 March 2024

ALRO S.A. (“ALRO”) informs shareholders and investors on the **release of the Consolidated Quarterly report of ALRO for the three months ended 31 March 2024**, as follows:

- **The Consolidated Quarterly Report for the three months ended 31 March 2024 (unaudited)**, prepared in compliance with the provisions the Regulation no. 5/2018 of the Financial Supervisory Authority (“FSA”) regarding the Issuers of financial instruments and market operations and with the provisions of the Bucharest Stock Exchange Code will be available starting with **14 May 2024**, after **18:00 (Bucharest time)**.

ALRO Group Quarterly Report for the three months ended 31 March 2024 was prepared in accordance with the Ministry of Public Finance Order no. 2844/2016, with subsequent amendments, which is in accordance with the International Financial Reporting Standards (IFRS) adopted by the European Union (EU) with some exceptions that do not affect the compliance with IFRS.

ALRO Group Quarterly Report for the three months ended 31 March 2024 is not audited and will be available on:

- ✓ Bucharest Stock Exchange website, www.bvb.ro – symbol ALR;
- ✓ ALRO’s website, category “Investor Relations”, section “Reports”: <http://www.alro.ro/en/reports>

- **Conference Call with the members of the investment community** for the presentation of the consolidated results of ALRO for the three months ended 31 March 2024 is scheduled on **16 May 2024**, starting with **11:00 (Bucharest time)**.

If you would like to take part in the conference call, please contact Florența Ghiță, +40 (0)744 644 004 or investor.relations@alro.ro. For receiving the access information, please provide the following details: name, company, position and the phone number you will use to access the conference call.

The conference call presentation will be available starting with 16 May 2024 on ALRO's website, category "Investor Relations", section "Presentations": <http://www.alro.ro/en/presentations>.

This communiqué was simultaneously sent to the Bucharest Stock Exchange and to the Financial Supervisory Authority.

Additional information may be obtained from the Investor Relations Department, e-mail: investor.relations@alro.ro.

Marian-Daniel NĂSTASE
Chairman of the Board of Directors



Gheorghe DOBRA
Chief Executive Officer

