

## CURRENT REPORT

No. 38/17.07.2025

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

**Current report prepared in compliance with the provisions of art. 234 (1) para. e of ASF Regulation no. 5/2018, with subsequent amendments and additions, article no. 139 of Law no. 24/2017 pertaining to Issuers of Financial Instruments and Market Operations, as republished, and art. 83<sup>1</sup> para. e of Law 11/ 2025 amending and supplementing the Law 24/2017**

Date of report: **July 17, 2025**

Name of issuer: **Alro S.A.**

Headquarters: **Slatina, 116 Pitesti Street, Ilt 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: **J1991000008282**

The European Unique Identifier (EUID): **ROONRCJ1991000008282**

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**)

**As of the date of July 17, 2025, the Alro S.A. Ordinary General Meeting of Shareholders took place.**

It was attended by the following shareholders:

- Vimetco PLC Cyprus, holding shares representing 54.1898 % from the share capital, has voted by correspondence;
- Pavăl Holding S.R.L. Bacău, holding shares representing 23.2117 % from the share capital, has voted by correspondence;
- Fondul de Pensii Administrat Privat NN/NN Pensii S.A.F. P.A.P. S.A., Bucharest, holding shares representing 4.4131 % from the share capital, has voted by correspondence;
- Fondul de Pensii Administrat privat AZT Viitorul Tau, holding shares representing 3.0929 % from the share capital, has voted by correspondence;
- Fondul de Pensii Administrat Privat BRD, Bucharest, holding shares representing 0.4203 % from the share capital, has voted by correspondence;
- Fondul de Pensii Facultative NN Optim/NN Asigurari de Viata S.A. Bucharest, holding shares representing 0.2872 % from the share capital, has voted by correspondence;
- Fondul de Pensii Facultative NN Activ/NN Asigurari de Viata S.A. Bucharest, holding shares representing 0.2122 % from the share capital, has voted by correspondence;
- Fondul de Pensii Facultative AZT Vivace, holding shares representing 0.0514 % from the share capital, has voted by correspondence;
- Fondul de pensii facultative Pensia Mea Plus through BT Pensii, Bucharest, holding shares representing 0.0238 % from the share capital, has voted by correspondence;
- Fondul de Pensii Facultative AZT Moderato, holding shares representing 0.0008 % from the share capital, has voted by correspondence;
- Cilianu Marin, holding shares representing less than 0.0001 % from the share capital;
- Stoian Constantin, holding shares representing less than 0.0001 % from the share capital;

The shareholders attending the Ordinary General Meeting hold shares amounting to 85.90 % from the share capital.



The following decisions have been made:

1. By a number of 613,159,382 total votes, accounting for 613,159,382 shares, respectively 85.90 % of the total share capital, out of which 575,094,804 votes in favour accounting for 93.79 % of the share capital represented for in the meeting, respectively 93.79 % from the votes expressed and 38,064,578 votes against, all the cast votes being secretly expressed and valid, it is hereby appointed as financial auditor for one year mandate from the audit contract expiring date, respective from 7<sup>th</sup> September 2025 until 7<sup>th</sup> September 2026, Ernst & Young Assurance Services SRL having its headquarters in Bucharest, 1st district, no. 15-17 Ion Mihalache Boulevard, Bucharest Tower Center Building, 21<sup>st</sup> floor, registered with the Trade Registry under no. J1999005964400, Sole Registration Code 11909783.
2. By a number of 613,159,382 total votes, accounting for 613,159,382 shares, respectively 85.90 % of the total share capital, out of which 575,094,804 votes in favour accounting for 93.79 % of the share capital represented for in the meeting, respectively 93.79 % from the votes expressed and 38,064,578 votes against, all the cast votes being valid, it is hereby approved to authorize the General Manager and the Financial Manager of Alro S.A. to sign the contract with the financial auditor appointed by the Shareholders' General Ordinary Meeting.
3. By a number of 613,159,382 total votes, accounting for 613,159,382 shares, respectively 85.90 % of the total share capital, out of which 613,159,382 votes in favour accounting for 100 % of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved to empower Mr. Ion Constantinescu to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolutions.
4. By a number of 613,159,382 total votes, accounting for 613,159,382 shares, respectively 85.90 % of the total share capital, out of which 613,159,382 votes in favour accounting for 100 % of the share capital represented for in the meeting, respectively 100% from the votes expressed, all the cast votes being valid, it is hereby approved the date of **19 August 2025** 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.
5. By a number of 613,159,382 total votes, accounting for 613,159,382 shares, respectively 85.90 % of the total share capital, out of which 613,159,382 votes in favour accounting for 100 % of the share capital represented for in the meeting, respectively 100% from the votes expressed, , all the cast votes being valid, it is hereby approved the date of **18 August 2025** 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.

**President of the Board of Director**  
**Marian Daniel Năstase**



**General Manager**  
**Marin Cilianu**



