

Current Report

No. 58/04.12.2025

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. 83¹ para. e of Law 11/ 2025 amending and supplementing the Law 24/2017

Date of report: **December 04, 2025**

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: **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 December 04, 2025, the Alro S.A. Extraordinary 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, Bucharest, holding shares representing 3.0929 % 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 0.0405 % 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;
- Nastase Marian Daniel, holding shares representing less than 0.0001 % from the share capital;
- 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;
- Popescu Constantin, holding shares representing less than 0.0001 % from the share capital.

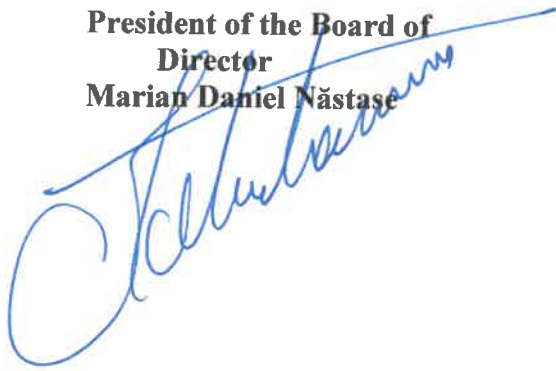
The shareholders attending the Extraordinary General Meeting hold shares amounting to 85.54 % from the share capital.



The following decisions have been made:

1. By a number of 610,578,506 total votes, accounting for 610,578,506 shares, respectively 85.54 % of the total share capital, out of which 610,578,506 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, is hereby appointed Ernst & Young Assurance Services S.R.L. having its headquarters in Bucharest, 1st district, no. 15-17 Ion Mihalache Boulevard, Bucharest Tower Center Building, 21st floor, registered with the Trade Registry under no. J1999005964400, Sole Registration Code 11909783 as nonfinancial auditor for the reporting year ended as of 31 December 2025.
2. By a number of 610,578,506 total votes, accounting for 610,578,506 shares, respectively 85.54 % of the total share capital, out of which 610,578,506 votes in favour accounting for 100 % of the share capital represented for in the meeting, 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 nonfinancial auditor.
3. By a number of 610,578,506 total votes, accounting for 610,578,506 shares, respectively 85.54 % of the total share capital, out of which 610,578,506 votes in favour accounting for 100 % of the share capital represented for in the meeting, 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 Extraordinary General Meeting of Shareholders' resolutions.
4. By a number of 610,578,506 total votes, accounting for 610,578,506 shares, respectively 85.54 % of the total share capital, out of which 610,578,506 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **31st December 2025** as registration date, for the opposability of all the decisions made by the Extraordinary 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 610,578,506 total votes, accounting for 610,578,506 shares, respectively 85.54 % of the total share capital, out of which 610,578,506 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **30st December 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**

