

## Current Report

No. 16/22.04.2026

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: **April 22, 2026**

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 April 22, 2026, 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 3,8721 % 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;
- FPAP BRD/BRD SAFPP, 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 0.2566 % from the share capital, has voted by correspondence;
- Fondul de Pensii Facultative NN Activ/NN Asigurari de Viata S.A. Bucharest, holding shares representing 0.1896 % 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 AZT Moderato, holding shares representing 0.0008 % from the share capital, has voted by correspondence;
- 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 85.29 % from the share capital.

The following decisions have been made:



1. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, is hereby approved the amendment of the art. 12 paragraph (2) from the Articles of Incorporation, as follows:  
“(2) The Ordinary General Meeting of Shareholders shall assemble at the company's registered office or at any other place mentioned in the summons, at least once a year, according to the legal provisions and shall have the following main responsibilities:”.
2. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 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 amendment of the art. 16 letter f) from the Articles of Incorporation, as follows:  
“f) annually submits for the approval of the General Meeting of Shareholders, according to the legal provisions, the report regarding the activity of the company and the financial statements for the previous year;”.
3. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 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 the president of the Board of Directors for signing the Articles of Incorporation of the Company modified according to the resolution of the Extraordinary General Meeting of Shareholders.
4. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, is hereby approved the new Regulation of organization and functioning of the Board of Directors.
5. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 577,923,928 votes in favour accounting for 94.94 % of the share capital represented for in the meeting, 30,823,731 votes against, all the cast votes being valid, is hereby appointed as member of the Audit Committee Mr. Manaicu Adrian, for a four-years mandate valid from the appointment date.
6. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 577,923,928 votes in favour accounting for 94.94 % of the share capital represented for in the meeting, 30,823,731 votes against, all the cast votes being valid, is hereby appointed as member of the Audit Committee Mr. Paraschiv Dorel Mihai, for a four-years mandate valid from the appointment date.
7. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 votes in favour accounting for 100 % of the share capital represented for in the meeting, all the cast votes being valid, 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.



8. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 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 **22nd May 2026** 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.
9. By a number of 608,747,659 total votes, accounting for 608,747,659 shares, respectively 85.29 % of the total share capital, out of which 608,747,659 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 **21st May 2026** 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**

