

Current Report

No. 4/22.01.2020

To: **The Financial Regulating Authority**
Bucharest Stock Exchange

Current report in compliance with of article no. 122 of Law no. 24/2017 and article no. 247 of Regulation no. 5/2018 of FSA pertaining to Issuers of Financial Instruments and Market Operations

Date of report: **January 22nd, 2020**

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

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

Telephone/ fax number: **+40 249 431 901 / +40 249 437 500**

Tax registration number with the Trade Register Office: **RO 1515374**

Trade Register Number: **J28/8/1991**

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**)

2020 FINANCIAL CALENDAR

EVENT	DATE
Publication of 2019 Preliminary Annual Financial Results	24 February
Conference Call for 2019 Annual Results proposed for shareholders approval	27 March
Annual General Shareholders Meeting ("GSM") for the approval of 2019 results	28 April
Publication of the Annual Report as at 31 December 2019	28 April
Publication of the Quarterly Report for the first quarter of 2020, i.e. 1 January - 31 March 2020 (" <i>Quarter I 2020</i> ")	14 May
Quarter I 2020 Results Conference Call	18 May
Publication of the Half-Year Report for the six-month period ending 30 June 2020, i.e. 1 January - 30 June 2020 (" <i>2020 Half-Year</i> ")	12 August
2020 Half-Year Results Conference Call	14 August
Publication of the Quarterly Report for the third quarter 2020, i.e. 1 January - 30 September 2020 (" <i>Quarter III 2020</i> ")	13 November
Quarter III 2020 Results Conference Call	18 November

Please note that there may be changes to the dates of the events mentioned above and in this case the new proposed data will be communicated before the commencement of a closed period.

Thank you for your collaboration.

Yours faithfully,

Chairman of the Board of Directors

Marian Daniel NASTASE

Chief Executive Officer

Gheorghe DOBRA