

Current Report

No. 75/26.01.2023

To:
Bucharest Stock Exchange
Bucharest Financial Supervisory Authority

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: **January 26th, 2023**
Name of issuer: **ALUM S.A**
Headquarters: **Tulcea, 82 Isaccei Street, Tulcea County**
Telephone/ fax number: **+40 240 535 022 / +40 240 535 495**
Tax registration number with the Trade Register Office: **RO 2360405**
Trade Register Number: **J36/29/1991**
European Unique Identifier (EUID): **ROONRCJ36/29/1991**
Legal Entity Identifier (LEI): **254900TPAV17KVG33J81**
Subscribed and paid-in share capital: **488,412,907.85 RON**
Regulated market on which the issued shares are traded: **AeRO** (market symbol: **BBGA**)

2023 FINANCIAL CALENDAR

EVENT	DATE
Publication of the summons of the Annual General Shareholders Meeting ("GSM") for the approval of 2022 results	23 March 2023
Annual General Shareholders Meeting ("GSM") for the approval of 2022 results	26 April 2023
Publication of the Annual Report as at 31 December 2022	26 April 2023
Publication of the Half-Year Report for the six-month period ending 30 June 2023, i.e. 1 January - 30 June 2023 (" <i>2023 Half-Year</i> ")	11 August 2023

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/ Chief Executive Officer

Gheorghe DOBRA

Chief Financial Officer

Mihaela DURALIA