

Current Report

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

No.12/21.03.2019

Current report in compliance with of article no. 122 of Law no. 24/2017 and article no.144 letter (A) of Regulation no.5/2018 of FSA regarding Issuers of Financial Instrument and Market Operations

Date of report: **March 21st, 2019**

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: **J28/8/1991**

The 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**)

Important event to be reported:

By this current report, we hereby inform those who may be interested that, on the date of 21st March 2019, the Company received and registered both the resignation of Mr. Adrian Manaicu, from his position as member of the Board of Directors of Alro S.A., as well as the resignation of Mr. Catrinescu Serghei, from his position as member of the Audit Committee of Alro S.A.

Both resignations are for personal reasons and shall produce effects starting 25th April 2019.

Chairman of the Board of Directors
Marian Daniel Nastase

Chief Executive Officer
Gheorghe Dobra