

Current Report

To: The Financial Regulating Authority
Bucharest Stock Exchange

No.13/21.03.2019

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 following the current report No. 12 dated March 21st, 2019 regarding the resignation of Mr. Manaicu from the position of member of the Board of Directors of Alro and within the context of the obligation to immediately summon the General Shareholders Meeting for appointment of a new member in the Board of Directors, it was received and registered within the company, the request made by Vimetco NV, the majority shareholder of Alro SA to organize the election of the members of Alro's board of directors using the cumulative vote method, at the next General Meeting of Shareholders.

Chairman of the Board of Directors
Marian Daniel Nastase

Chief Executive Officer
Gheorghe Dobra