



Current report
No. 7 of August 16th 2021

The current report in conformity with art 122 of Law no 24/2017 and of NSC Regulation no. 5/2018

Date of report: August 16th 2021

Name of issuing entity: SC Alumil Rom Industry SA

Headquarters: Bucharest, Sos. Bucuresti-Ploiesti nr. 42-44, Complex Baneasa Bussines Technology Park, Cladirea A, Aripa A1, parter, district 1

Phone no./fax: 021 4243456 , fax: 021 423 39 32

Unique Registration Code at the Trade Registry: RO10042631

Registration number with the Trade Registry: J40/8540/1997

Subscribed and paid social capital: 6.250.000 lei

The regulated market by which the issued transferable securities are bargained: Bucharest Stock Exchange, Equity securities–Standard Category

I. Important events to be reported:

A. On August 16th 2021, hours 11.00, the shareholders of the Company **ALUMIL ROM INDUSTRY S.A.** (hereinafter referred to as "**Alumil**"), joint stock company of open type with a share capital of 6,250,000 lei divided in 31,250,000 shares in nominal value of 0.2 lei, held by the shareholders registered in the Shareholders Register at the date of 06.08.2021 according to the evidences issued by Depozitarul Central S.A., have gathered at the meeting of the Ordinary General Meeting of the Shareholders in Bucharest, Sos. Bucuresti-Ploiesti nr. 42-44, Complex Baneasa Bussines Technology Park, Cladirea A, Aripa A1, parter, district 1, at the first summons of the President of the Board of Directors of the Company, in conformity with the legal provisions in force and with the Constitutive Act of the Company.

According to art 209 para 2 of ASF Regulation 5/2018, the shareholders of the Company **ALUMIL ROM INDUSTRY S.A.** (hereinafter "**Alumil**"), a joint stock company of open type with a share capital of ron 6,250,000 divided into 31.250.000 shares in nominal value of lei 0,2, held by the shareholders registered in the Shareholders' Registry on 06.08.2021 according to the evidence issued by Depozitarul Central S.A., gathered in the Ordinary General Meeting of Shareholders in Bucharest, **Sos. Bucuresti Ploiesti nr. 42-44, Complex Baneasa Bussines Technology Park, Cladirea A, Aripa A1, parter, district 1**, upon the first summons of the President of the Company's Board of Directors, according to the legal provisions in force and to the Company's Constitutive Act they adopted 4 resolutions according to the issues on the agenda.

At the meeting there were present 5 shareholders, are present 4 in person, 1 by representative, representing a total of 24.957.200 shares, meaning 79,863% of the company's share capital, the company issuing one category of shares. None of the shareholders have sent their correspondence ballot votes in compliance with the recommendations of ASF Rules no 5/2020.

The resolutions were adopted with unanimity of the present shareholders.

B. RESOLUTIONS OF THE ORDINARY GENERAL MEETING



The President of the Board of Directors has summoned the Ordinary General Meeting of Shareholders according with the statutory provisions and following the debates written in the Minutes of the Ordinary General Meeting of Shareholders dated on 16.08.2021, the shareholders adopted the following resolutions:

Resolution no. 1

Art. 1. It is approved the Remuneration policy for the Board members and executive Director of the Company.

Resolution no. 2

Art.1. It is approved the establishment of the date 17.09.2021 as "registration date", date which serves for identification of the shareholders benefitting of the effects of the Ordinary General Meeting of Shareholders.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 3

Art.1. It is approved the establishment of the date 16.09.2021 as the "ex date", the calendar date when the shares of ALUMIL ROM INDUSTRY S.A., object of the Resolution of the Ordinary General Meeting of the Shareholders, are transacted without the rights deriving from the respective resolution.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

Resolution no. 4

Art.1. Mr. Michail Sotiriou, President of the Board of Directors, to sign in the name of the shareholders all the decisions taken within the Ordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted.

The resolution is adopted with unanimity of votes of the shareholders present in person or by representative.

**President of the Board of Directors
Michail Sotiriou**