

Current Report

No. 50/29.05.2023

**To: Financial Supervisory Authority
Bucharest Stock Exchange**

Current report in compliance with the stipulations of the art. 139 from the Law no. 24/2017 and of the art. 234 from FSA Regulation no. 5/2018 regarding the Issuers of financial instruments and market operations

Date of report: **May 29, 2023**

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 Tier Category** (market symbol: **ALR**)

Important event to be reported: Reconfirmation of the General Manager mandate

By this current report, we hereby inform those who may be interested that the meeting of Board of Directors took place on May 29, 2023 and during the proceedings Mr. Gheorghe Dobra was reconfirmed as General Manager of the Company for a four-years-mandate.

Marian-Daniel Năstase
President of the Board of Directors

Gheorghe Dobra
Chief Executive Officer