

Current Report

No. 43/12.05.2023

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

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

Date of report: **May 12, 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: Appointment of the members of the Remuneration and Nominations Committee and of the Risk and Sustainability Committee

By this current report, we hereby inform those who may be interested that the meeting of the Board of Directors took place on May 12, 2023 during which the composition of the Remuneration and Nominations Committee and of the Risk and Sustainability Committee was established, as follows:

Remuneration and Nominations Committee: Mr. Marian-Daniel Nastase, Mr. Vasile Iuga and Mr. Marinel Burduja

Risk and Sustainability Committee: Mr. Vasile Iuga, Mr. Marinel Burduja, Mrs. Svetlana Pinzari, Mr. Adrian Fercu and Mr. Darius Paval.

All the members elected in the two Committees accepted the appointment.

Marian-Daniel Năstase
President of the Board of Directors



Gheorghe Dobra
Chief Executive Officer

