

Current report
No. 7 Of June 12th 2019

The current report is issued in accordance with art 119 of ASF Regulation no 5/2018

Date of report June 12th 2019

Name of issuing entity: Alumil Rom Industry SA

Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, 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 June 11th 2019 the Board of Directors of the Company **ALUMIL ROM INDUSTRY S.A.** has approved the sale of the real estates of the Company located in Slatina, Olt County, str Cireasov no 27 comprising of two plots of land of 1139 sqm and 1875 sqm, considering the shareholders' decision no 1 of 14.12.2016 for the sale price of Eur 90.000 applying the simplifying VAT measures – reverse transaction.

B. Mr. Michail Sotiriou President of the Board of Directors of the Company was empowered to represent the Company with full powers to negotiate the terms and conclude the sale of the real estates property of the company situated in Slatina, Olt County, str Cireasov no 27.

President of the Board of Directors
Michail Sotiriou