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**To: The National Securities Commission,
Bucharest Stock Exchange**

Current report drafted according to the stipulations of the 226 article of the Law no. 297/2004

Report date	August 11 2009
Name of the issuing company	S.C. Alum S.A.
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240.535.022/0240.535.740
Unique Registration Code at the National Office of Trade Registry	RO2360405
Order number on the Trade Registry	J36/29/1991
Subscribed and paid-in share capital	469.450.257,85 lei
Regulated market on which the issued securities are traded	Bucharest Stock Exchange - Rasdaq

On 10 August 2009 the S.C. Alum S.A Shareholders' General Ordinary Meeting took place.

It was attended by the following shareholders:

S.C. ALRO S.A., holding 78,408,860 shares representing 99.379 % of the share capital, represented by Ioana Racoti;

Ioana Racoti, holding 1 share representing less than 0,0001 % of the share capital;

Cretu (ex- Echimov) Nicoleta, holding 40 shares representing less than 0,0001 % of the share capital;

The shareholders who were present in the General Ordinary meeting hold shares amounting to 99.3785 % of the share capital.

The following decisions have been made:

1. With a number of 78,408,901 votes in favor, amounting to 99.99 % of the share capital represented in the meeting, secretly expressed, is hereby appointed as financial auditor for a one-year mandate from the contract expiring date, respective from 10 August 2009 until 10 August 2010 - S.C. Deloitte Audit S.R.L.- with the headquarter in Bucharest, no. 4-8, N. Titulescu Street, entrance Est., floor 1st, Romania, registered with the Trade Registry under the number J40/6775/1995, Unique registration code 7756924, represented by Mr. Santiago Pardo.
2. With a number of 78,408,901 votes in favor, amounting to 100 % of the share capital represented in the meeting, the power of attorney for the General Manager –Mr. Dobra Gheorghe and to the Financial Manager - Mrs. Duralia Mihaela, for the negotiation and signing of the contract with S.C. Deloitte Audit S.R.L. is approved.
3. With a number of 78,408,901 votes in favor, amounting to 100 % of the share capital represented for in the meeting, the date of 28 August 2009 is approved to be the registration date of shareholders for all of the decisions made during the meeting of the Company's Shareholders' General Ordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 regarding the capital market.
4. With a number of 78,408,901 votes in favor, amounting to 100 % of the share capital represented for in the meeting, the power of attorney for Feodorof Mariana to make the formalities, required to register the decision is approved, including signing the Articles of Incorporation of the Company, modified according to the provisions of the decision made by the Company's Shareholders' General Ordinary Meeting.

Vice President of the Board
Marin Cilianu

Legal Director
Dragos Adrian Voncu