

Summons

8 July 2009

- I. The Board of Directors of Alum S.A. (hereinafter referred to as the "Company"), with registered office in Tulcea, 82 Isaccei Street, Tulcea County, Romania, registered with the Trade Registry under no. J36/29/1991, Unique Registration Code RO 2360405, on the basis of art. 117 of Law no. 31/1990 pertaining to commercial companies, republished, with subsequent changes, summons the Ordinary General Meeting of Shareholders registered in the Shareholders' Registry at the end of the day of 27 July 2009, deemed reference date, for the date of 10 August 2009, 11.00 AM, at the Company's registered office Tulcea, 82 Isaccei Street, Tulcea County, Romania.
Should, on the above-mentioned date, the attendance quorum stipulated by the Articles of Incorporation of the Company be not met, on the basis of art. 118 of Law no. 31/1990, republished, the second Ordinary General Meeting of Shareholders is summoned and settled for the date of 11 August 2009, 11.00 AM, at the Company's registered office in Tulcea, 82 Isaccei Street, Tulcea County, Romania.
- II. The agenda is the following:
 1. Election of the financial auditor, establishing the duration of the audit contract and appointment of the persons empowered to sign the audit contract, following to the expiring of the duration of the audit contract.
 2. Approval to mandate Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders decisions, including signing the Articles of Incorporation of the company, modified according to the decision made by the Ordinary General Meeting of Shareholders.
 3. Approval of the date of 28 August 2009 as registration date in accordance with the provisions of art. 238 in Law no. 297/2004 on Capital Market.
- III. The documents and information related to the subjects on the agenda are available for the shareholders at the headquarters of the company from Tulcea, 82 Isaccei Street, Tulcea County, Romania, and on its website www.alum.ro starting from the date of their registration at the Company. The special powers of attorney forms for the representation of the shareholders in the Ordinary General Meeting of Shareholders may be obtained from the address above. After the special power of attorney having been filled in and signed, an original shall be transmitted to the Company's registered office until 8 August 2009, 11.00 AM. Any supplementary information may be obtained at phone no. 0240-535.022.

Gheorghe Dobra
President of the Board of Directors