Special Power of Attorney Form
for the Ordinary General Meeting of the Shareholders of ALUM S.A.
summoned for May 30/31, 2014

I, the Undersigned, _____ *[surname and name of the shareholder – natural person, according to the identity document]*, identified with _____ *[identity document]*, series ____, no. _____, issued by _____, on _____, domiciled in _____ *[the entire address, according to the identity document],* personal identification number _____,

or

I, the Undersigned, _____ *[name of the shareholder – legal entity]*, with the registered office located in _____, registered with the Trade Registry Office under no. _____, Unique Registration Code _____, dully represented by _____ *[Surname and name, according to the identity document]*, in the capacity of _____ *[the exactly position registered with the Trade Registry]* *

Shareholder at the reference date of **May 16, 2014** of Alum S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, Romania, registered with the Trade registry under no. J36/29/1991, Sole Registration Code RO 2360405 (hereinafter called the "Company"), having a share capital subscribed and paid-in of lei 488,412,907.85 and a total of 82,086,203 issued shares,

Holder of _____ shares, representing _____ % of the total shares issued by the Company, that gives me _____ voting rights, representing ____ % from the total number of the voting rights,

I hereby give power of attorney to ** _____, domiciled in _____*[the entire address, according to the identity document],* identified with _____ *[identity document]*, series ____, no. _____, issued by _____, on _____, personal identification number _____,

To represent the undersigned in the Ordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **May 30, 2014 starting with 11,00 AM** or for **May 31, 2014, starting with 11,00 AM** *(should the attendance quorum be not met at the first general meeting),* at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County to exercise the voting right as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. Approval of the Income and Expenses Budget for year 2014

In the decision option recommended by the Board of Directors of the Company.
For Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For□ Against □ Abstention □

□

2. **Approval of the Activity Program for year 2014**
In the decision option recommended by the Board of Directors of the Company.
For Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For□ Against □ Abstention □

3. Approval of the Investment Plan for year 2014

In the decision option recommended by the Board of Directors of the Company.
For Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For□ Against □ Abstention

4. Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' decision

In the decision option recommended by the Board of Directors of the Company.
For Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For□ Against □ Abstention □

5. Approval of the date of June 19, 2014 as registration date in accordance with the provisions of art. 238 in Law no. 297/2004 on Capital Market

In the decision option recommended by the Board of Directors of the Company.
For Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For□ Against □ Abstention □

I hereby attach a copy of the valid identification document***
I hereby attach the original fold/certified copy of the Confirmation of Company Details issued by the Commerce Register/equivalent documents issued by the relevant authorities from the country where the shareholder resides. ****

Date _____

_____ *[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]*
_____ *[*signature*]*

_____*[for the shareholders – legal entities, the position of the legal representative will be mentioned]*

Note:
* the identification data of the shareholders, natural persons or legal entities will be filled
** it will be filled the name of the appointed representative
*** applicable only for the shareholders – natural persons
**** applicable only for the shareholders – legal entities