Nomination proposal of the candidate proposed for the position of member of S.C. ALUM S.A. Tulcea's Board of Directors

The undersigned Gheorghe Dobra, President of the Board of Directors of S.C. ALUM S.A. Tulcea (the Company), considering point 1 of the Agenda of the General Shareholders' Meeting summoned on 21/22.03.2013 at the Company' s headquarters in Tulcea, 82 Isaccei street, Tulcea County, Romania, basis on art. 137 paragraph (2) of the Law no.31/1990 pertaining to trading companies, republished with subsequent changes, nominate as candidate for the position of member of the Board of Directors of S.C. ALUM S.A. Tulcea, for a mandate valid from March 21, 2013 until November 11, 2015 (as per the clause 15, paragraph (6) of the Articles of Incorporation of the Company):

- Mrs. Mihaela Duralia, Romanian citizen, born on 11.11.1976, in Tulcea, domiciled in Tulcea, 30 Portului street, block of flats 1C, entrance B, floor 10, app. 44, Tulcea County, identified by personal I.D. series TC no. 082603, issued by Mun. Tulcea, valid untill 11.11.2013.

Attached is the draft of the decision of the General Shareholders'Meeting for the proposal form above and the CV of Mrs. Mihaela Duralia.

Date: March 4, 2013

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Gheorghe Dobra
President of the Board of Directors of S.C. ALUM S.A. Tulcea

SHAREHOLDERS' GENERAL ORDINARY MEETING
Decision No. ___dated March 20/21, 2013

The Shareholders' General Ordinary Meeting of the trading company Alro S.A., with is headquarters in Tulcea, 82 Isaccei street, Tulcea County, registered with the Trade registry under no. J36/29/1991, Sole Registration Code RO 2360405 (hereinafter referred to as the "Company"), summoned under the conditions of art. 117 of Law no. 31/1990 pertaining to trading companies, republished, with subsequent changes and under the provisions of the art. 14 from the Articles of Incorporation of the Company, adopted in the first session from March 21, 2013 which took place at the Company's headquarters in the presence of the shareholders holding _____ shares representing _____ % from the share capital, the following:

DECISION

1. With a number of _____ amounting _____ % from the share capital represented for in the meeting, a number of _____ votes against and _____refraining votes, all the votes being secretly expressed in the meeting, is hereby appointed as director Mrs. Mihaela Duralia, Romanian citizen, for a mandate valid from March 21, 2013 until August 16, 2015.

President of the meeting_____ Secretary_____