Correspondence vote form
for Ordinary General Meeting of the Shareholders of ALUM S.A.
summoned for August 8/9, 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. _____, Sole 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 **July 25, 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,

holding a number of _____ shares, representing _____ % of the total share capital of the total shares issued by the Company, that gives me _____voting rights, representing _____% from the total number of the voting rights,

Being aware of the agenda of the Ordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **August 8, 2014 starting with 11,00 AM** or for **August 9, 2014, starting with 11,00 AM** *(should the attendance quorum be not met at the first summoning),* at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, Romania and of the documents provided by Alum S.A. related to the said agenda,

in accordance with the Article 18 from Regulation no. 6/2009 of the National Securities Commission (at this moment, The Financial Supervisory Authority-Financial Instruments and Investments Sector), I herewith exercise my vote by correspondence, as follows:

1. Appointment of the financial auditor and establishing the duration of the financial audit contract

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. Appointment the persons empowered to sign the financial audit contract, following to the expiry of the duration of the audit contract on August 10, 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 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 □

4. Approval of the date of August 28, 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]*

Nota:
* the identification data of the shareholders, natural persons or legal entities will be filled
** applicable only for the shareholders – natural persons
*** applicable only for the shareholders – legal entities