Current Report

To: The Financial Supervisory Authority, Financial Instruments and Investments Sector, Bucharest Stock Exchange - RASDAQ

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

Report date	August 08th, 2014
Name of the issuing company	Alum S.A.
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240 535 022 / 0240 535 495
Unique Registration Code at the National Office of Trade Registry	RO 2360405
Order number on the Trade Registry	J36/29/1991
Subscribed and paid-in share capital	488,412,907.85 lei
Regulated market on which the issued securities are traded	Bucharest Stock Exchange - RASDAQ

On August 8th, 2014 took place the Ordinary General Meeting of Shareholders of Alum S.A.

It was attended by the following shareholders:

Alro SA, holding 81,595,860 shares representing 99.4026% of the share capital, represented by **Racoti Ioana**;
Racoti Ioana, holding 1 share representing less than 0,0001 % of the share capital;
Creţu 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 99.4027% of the share capital.

The following decisions have been made:

1. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting all votes being secretly expressed in the meeting, it is hereby appointed as financial auditor for 1(one) year mandate, from audit contract expiring date, respectively, from August 10th, 2014 until August 10th, 2015, The Company Ernst & Young Assurance Services SRL having its headquarter in Bucharest, No. 15-17, BUCHAREST TOWER CENTER BUILDING, 21st Floor, registered with the Trade Registry under number J40/5964/30.06.1999, Sole registration code 11909783.
2. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, it is hereby approved to authorize the General Director and the Financial Director of ALUM S.A. to sign the contract with the financial auditor appointed by the Shareholders' General ordinary Meeting.
3. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, the mandate to Mrs. Feodorof Mariana to comply with all formalities for the registration of the Ordinary General Meeting of Shareholders' decision.
4. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, the date of August 28th 2014 is approved to be the registration date of shareholders for the opposability of the decision made by the Shareholders' General Ordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 pertaining the capital market.

President of the Board of Administration

General Manager Gheorghe Dobra

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Financial Director

Mihaela Duralia

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