ORDINARY GENERAL MEETING

Decision **No. 35 of August 8th, 2014**

The Ordinary General Meeting of Shareholders of Commercial Company Alum S.A. with its registered office in Tulcea, 82 Isaccei Street, Tulcea County, registered with the Trade Registry under no. J36/29/1991, Sole Registration Code RO 2360405, Social Capital: RON 488,412,907.85 (hereinafter referred to as the "Company"), summoned under art.117 of Law no. 31/1990, republished, as subsequently amended and under the provisions of art. 14 of the Company's Articles of Incorporation, has approved in the first session of August 8th, 2014, which took place at the Company's headquarters, in the presence of the shareholders holding 81,595,901 shares representing 99.4027 % of the share capital, the following:

RESOLUTION

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.

Dobra Gheorghe **Creţu Nicoleta**

Chairman of the Board of Directors **Secretary**