S.C. ALUM S.A. TULCEA
REGISTRATURĂ
INTRARE Nr. 1052
IEŞIRE
Ziua 31 Luna 07 Anul 2015

July 31, 2015

NOMINATION PROPOSALS FOR THE BOARD OF DIRECTORS OF THE COMPANY ALUM S.A. Tulcea

To the General Shareholders' Meeting of Alum S.A. Tulcea

I, the undersigned Cretu Nicoleta, shareholder of Alum S.A. Tulcea, basis on art. 137^1 paragraph (2) of the Law no. 31/1990 regarding the companies, republished with the later modifications, nominates as candidates for the position of member of the Board of Directors of Alum S.A. Tulcea:

- Mr. Gheorghe Dobra, Romanian citizen, identified with identity card series OT, no. 409303;
- Mr. Marin Cilianu, Romanian citizen, identified with identity card series OT, no. 336447;
- Mr. Ioan Popa, Romanian citizen, identified with identity card series RX, no. 348460;
- Mrs. Mihaela Duralia, Romanian citizen, identified with identity card series TC, no. 339493;
- Mr. Alexandr Barabanov, Russian citizen, identified with passport type P, no. 750548838;

I make the present nomination regarding point 1 of the General Shareholders' Meeting's Agenda summoned for August 14, 2015 (first meeting) or August 15, 2015 (the second meeting, should the attendance quorum be not met at the first summoning) which shall take place at the Company's headquarters in Tulcea, no. 82 Isaccei street, Tulcea County.

I attach the draft Decision of the Ordinary General Shareholders' Meeting on the above nominations and the candidates' presentation is made as following:

The Curriculum Vitae of Mr. Gheorghe Dobra and of Mr. Alexandr Barabanov are available at the address: http://www.alro.ro/en/about/alro/directors

The Curriculum Vitae of Mrs. Mihaela Duralia, of Mr. Ioan Popa and of Mr. Marin Cilianu are attached to this presentation.

Cretu Nicoleta
Shareholder of Alum S.A

Decision **no. ___ dated August 14, 2015**

The Ordinary General Shareholders' Meeting of Alum S.A., with the registered office in Tulcea, no. 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"), on the basis of art. 117 of Law no. 31/1990 pertaining to companies, as republished and subsequently amended and under the provisions of art. 14 of the Company's Articles of Incorporation, has approved in the first session from August 14, 2015 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, it is hereby approved the extension of the mandate as member of the Company's Board of Directors of Mr. Dobra Gheorghe, born on February 25, 1959, in Branistea, Oinacu village, Giurgiu County, domiciled in Slatina, 40 Panselelor Street, Olt County, identified with identity card series OT, number 409303, Romanian citizen, having personal numeric code 1590225284389, for a mandate valid from August 17, 2015 until August 17, 2019
- 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, it is hereby approved the extension of the mandate as member of the Company's Board of Directors of Mr. Cilianu Marin, born on October 24, 1965, in Caracal City, Olt County, domiciled in Slatina, no. 1B Grigore Alexandrescu Street, Olt County, identified with identity card series OT number 336447, Romanian citizen, having personal numeric code 1651024280791, for a mandate valid from August 17, 2015 until August 17, 2019.
- 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, it is hereby approved the extension of the mandate as member of the Company's Board of Directors of Mr. Popa Ioan, born on January 6, 1950, in Ocna Mures, domiciled in Bucharest, no. 14 Stefan Cel Mare Boulevard, block of apartments no. 19, entrance B, ap. 41, 2nd District, identified with identity card series RX, number 348460, Romanian citizen, having personal numeric code 1500106400168, for a mandate valid from August 17, 2015 until August 17, 2019
- 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, it is hereby approved the extension of the mandate as member of the Company's Board of Directors of Mrs. Duralia Mihaela, born on November 11, 1976, in Tulcea City, domiciled in Tulcea, no. 30 Portului Street, block of apartments 1C, entrance B, 10th floor, ap. 44, Tulcea County, identified with identity card series TC, number 339493, Romanian citizen, having personal numeric code 2761111364232, for a mandate valid from August 17, 2015 until August 17, 2019.

- 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, it is hereby approved to appoint Mr. Alexandr Barabanov, born on May 8, 1979, in Balashikha (Moscow Region), domiciled in Balashikha, Moscow Region, no. 13-10 Let Podedy Street, Russia, 143905, Russian citizen, identified with passport type P, no. 750548838 as member of the Company's Board of Directors for a mandate valid from August 17, 2015 until August 17, 2019.

Curriculum Vitae of Mrs. Mihaela Duralia

Mrs. Mihaela Duralia graduated Romanian American University, Bucharest Computer Science for Business Management, having core academic competency in Investment Banking, Financial Management, Corporate Finance, Financial & Managerial Accounting, Options & Futures: Financial Risk Management, Statistics & Operations Research, Computer Science

Mrs. Mihaela Duralia joined Alum's team in 2000 and promoted from the position of economist to the Company's executive management. From May 2005 Mrs. Duralia holds the position of Financial Manager and has as main responsibilities: business development, strategy, financial planning, corporate & project finance, recruiting, budgeting, oversight of controlling & reporting, investor relations and strong focus on financial risk management

Mrs. Duralia is member in the Alums' Board of Directors starting with 2013.

Curriculum Vitae Popa Ioan

Mr. Popa Ioan is member of the Alum's Board of Directors starting with 2008. During 2008 – October 2011, Mr. Popa Ioan was the Director of the International Economic Relationships Department of the Faculty of International Business and Economics, Bucharest University of Economic Studies. The main responsibilities were: development of the curriculum of the International Economic Relations Department studies, coordination of the master programs of the International Economic Relationships Department and organizing scientific actions.

During 1991 – 2004, Mr. Popa Ioan was the Dean of the Faculty of International Business and Economics and he had the following main contributions:

Setting-up the Faculty of International Business and Economics, Developing curriculum of the Faculty of International Business and Economics

Introduction and coordination of the following courses: International capital markets, International Stocks Exchange, Risk management in the international affairs, International commercial transactions, Commercial negotiations, the technique of the international trade operations, International management, International payment technique.

Coordination of the Module Extensive Studies - "Management of the international affairs"

Developing and coordination of the inter-university partnership within Tempus and Temper programs

Chairman of the Editorial Board of the Romanian Economic Journal

Development in Tempus and Temper partnership of the curricula of the partner faculties by introducing of new disciplines and coordination of the publishment of the studies materials supports

Setting-up and coordination the Research Center in the International Economic Relations, accredited CNCSIS

Founder Member and Chairman of „REI 50" Foundation, organization with educational and research scope

Invited teacher at the Lille I University, France, 1- 2 months/year

Curriculum Vitae Marin Cilianu

Mr. Marin Cilianu, Romanian citizen holds a Metallurgical Engineering degree issued by Bucharest Polytechnic Institute where he graduated the doctorate in 2004. Mr. Cilianu also holds a MBA degree issued by University of Washington and Romanian School of Business ASEBUSS.

Mr. Cilianu entered into the aluminum industry in 1991, at CEPRAL Slatina, where he worked until 1994.
In 1994, Mr. Cilianu started his career in Alro Slatina, where he held various management positions.

Currently Mr. Cilianu is the Operational Director –Primary Aluminum Division at Alro Slatina. He also had over the time and still has a sustained scientific activity in aluminum metallurgy field.

Invited teacher at WSAIB Gdynia, Polonia