Approval of the allotment of net profit corresponding to year 2015

We suggest the following allotment of the net profit achieved by SC ALUM SA per year 2015:

Indicator	Amount (ron)
Net profit 2015	**6,377,830**
- legal reserves	368,141
- cover the loss from previous years	6,009,689

PRESIDENT
BOARD OF DIRECTORS

Ph.D. Eng. Dobra Gheorghe