Special Power of Attorney Form
for the Extraordinary General Meeting of the Shareholders of ALUM S.A.
summoned for April 28/29, 2016

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 **April 18, 2016** of Alum S.A., Romanian legal entity, 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 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,

Holder of _____ shares, representing _____ % of the total shares issued by the Company, that gives me _____ voting rights, representing ____ % from the total number of the voting rights,

I hereby give power of attorney to ** _____, domiciled in _____*[the entire address, according to the identity document],* identified with _____ *[identity document]*, series ____, no. _____, issued by _____, on _____, personal identification number _____,

To represent the undersigned in the Extraordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **April 28, 2016 starting with 12,00 AM** or for **April 29, 2016 starting with 12,00 AM** *(should the attendance quorum be not met at the first general meeting),* at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, to exercise the voting right as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. **Approval to modify the art. 17 paragraph (2) from the Articles of Incorporation of the Company that will have the following content:**
   "(2) As regards the conclusion of any legal documents which create or may create obligations to the Company, the Company is legally represented by the general manager and a financial manager, acting together. For any other act of representation or act of management of the Company, save for the conclusion of legal documents which create or may create obligations to the Company, the general manager acts individually, legally representing the Company. The general manager and the financial manager may mandate another person to represent the Company. The same person may be mandated both by the general manager and the financial manager. The donor and done of power shall be held liable jointly and indivisibly to the company as concerns the concluded legal documents."

   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. **Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision, including for signing the Company's Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholders**

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 of the date of May 19, 2016 as registration date, for the opposability of the decisions of the Extraordinary General Meeting of Shareholders, 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 □

4. **Approval of the date of May 18, 2016 as ex date in accordance with the provisions of art. 129[2] of Regulation no 1/2006 on issuers and operations with securities issued by NSC (presently Financial Supervisory Authority)**

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 identity document of the appointed representative.

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]*

Note:
* the identification data of the shareholders, natural persons or legal entities will be filled
** it will be filled the name of the appointed representative