CURRENT REPORT

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

Current report in compliance with the stipulations of article no. 122 from the Law no. 24/2017 regarding Issuers of financial instruments and market operations

Report date	December 12, 2018
Name of the issuing company	Alum SA
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	RO 2360405
Number on the Trade Registry	J36/29/1991
The European Unique Identifier (EUID)	ROONRCJ36/29/1991
Legal Entity Identifier (LEI)	254900TPAVI7KVG33J81
Subscribed and paid-in share capital	RON 488,412,907.85
Trading Alternative System on which the issued securities are traded	AeRO - Bucharest Stock Exchange

On December 12th, 2018 took place the Extraordinary 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 Iacob Elena;
- **Crețu Nicoleta**, holding 40 shares, representing less than 0.0001 % of the share capital;
- **Răileanu Nicolae**, holding 8515 shares, representing 0.0104 % of the share capital; all the votes corresponding to the shares owned by this shareholder has been exercised via correspondence.

The shareholders who were present in the General Extraordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4131% of the share capital.

The following decisions have been made:
1. With a number of **81,604,415** votes in favour, amounting **100%** from the share capital represented in the meeting, it is hereby approved the dismantling of the work point located in Tulcea City, 82 Isaccei Street, Tulcea County.
2. With a number of **81,604,415** votes in favour, amounting **100%** from the share capital represented in the meeting, it is hereby approved the establishment of a work point named "Halda de Slam" located outside City of Tulcea, DN 22, km 169+280, FN, Tulcea County and the amendment, as consequence, of the art. 3 paragraph (4) from the Articles of Incorporation of the Company, that will have the following content:
"(4) The Company shall have the following work point:
- „Zona captare apă brută- mila 39+500" located in Tulcea City, Tulcea County;
- „Halda de Slam" located outside City of Tulcea, DN 22, km 169+280, FN, Tulcea County"

3. With a number of **81,604,415** votes in favour, amounting **100%** from the share capital represented in the meeting, it is hereby approved the empowerment of Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decisions including signing the Company's Articles of Incorporation amended according to the decisions made by the Extraordinary General Meeting of Shareholders.
4. With a number **81,604,415** votes in favour, amounting **100%** from the share capital represented in the meeting, it is hereby approved the date of January 9, 2019 as registration date, for the opposability

of the decisions of the Extraordinary General Meeting of Shareholders, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

5. With a number of **81,604,415** votes in favour, amounting **100%** from the share capital represented in the meeting, it is hereby approved the date of January 8, 2019 as ex-date in accordance with the provisions of art. 187, point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority

Chairman of Board of Directors/ CEO	**CFO**
Gheorghe DOBRA	**Mihaela DURALIA**

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