CURRENT REPORT

No. 836 / 21.04.2020

To: The Financial Supervisory Authority
Bucharest Stock Exchange

Current report in compliance with the Law no. 24/2017, Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations and Regulation no. 5/2020 issued by the Financial Supervisory Authority regarding the adoption of measures concerning the conduct of the general meetings of the issuers during the existence of the state of emergency generated by COVID-19

Report Date:	21.04.2020
Name of the issuer:	Alum S.A.
Headquarters:	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number:	+40 240 535 022 / +40 240 535 495
Sole registration number at the Trade Register Office:	RO 2360405
Trade Register Number:	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

Important event to be reported:

Recommendations regarding the S.G.O.M. from April 29/30, 2020 in the context of the situation generated by COVID-19

Considering the current exceptional situation caused globally by the COVID-19 virus, the establishment of the state of emergency in Romania, the preventive measures taken by the Romanian authorities, such as limitation of assemblies of persons and restrictions of movement, in accordance with the provisions of the FSA Regulation no.5/2020, ALUM S.A. ("The Company") expressly recommends to its shareholders to use electronic/remote interaction means regarding the General Shareholders Meetings, in compliance with the terms and conditions provided in the summons, such as:

- accessing the materials related to the General Shareholders Meeting, in electronic form, and avoiding, as much as possible, to have them transmitted in hard copy, by regular mail, courier services or to personally pick them up from the Company's headquarters;
- sending by the shareholders of the proposals to introduce new items on the agenda or, as the case may be, the draft resolutions for the items included or proposed to be included in the agenda and the questions regarding the General Shareholders Meeting, by e-mail, avoiding, as much as possible, to transmit them in hard copy by regular mail, courier services or to personally submit them to the Company's registry office;
- sending by the shareholders of the general proxies or, as the case may be, of the special proxies by e-mail, avoiding, as much as possible, to transmit them in hard

copy by regular post, courier services or to personally submit them to the Company's registry office;

- Voting by correspondence and, preferably, by e-mail, avoiding, as much as possible, to transmit the votes by regular mail, courier services or to personally submit the votes to the Company's registry office.

The instructions regarding the attendance at the General Shareholders Meetings sessions, the proxies, correspondence voting ballots, the means to submit the proxies and the voting ballots by correspondence, as well as other related elements are presented in the summons published by the Company. For the Ordinary General Shareholders Meeting convened for April 29/30, 2020, this information is available on the Company's website www.alum.ro, section *Investor Relations–Shareholder Meeting-Ordinary General Shareholder's Meeting of April 29/30, 2020*.

Furthermore, considering the provisions of the Regulation no. 5/2020, the Company informs the shareholders on the following:

- the possibility for the Company to enforce the current restrictions in force at the date of the SGOM regarding the limitation of the number of participants in events held in enclosed spaces only according to the express resolutions adopted by the authorities;
- the explicit warning regarding that the attendance of public events/meetings held in enclosed spaces, under the limits imposed by the authorities at that time, exposes the participants to a possible contamination by the SARS-CoV-2 coronavirus, and the Company and/or its management cannot be held responsible for such risk.

Chairman of Board of Directors/ CEO
Gheorghe DOBRA

CFO
Mihaela DURALIA

ALUM S.A. No. 82, Isaccei Street
820228 - Tulcea ROMANIA
Phone: +(40) 0240 535 022; 0240 535 740 alum@alum.ro
Fax: +(40) 0240 535 495; 0240 535 230 www.alum.ro