Special Power of Attorney Form
for the Extraordinary General Meeting of the Shareholders of ALUM S.A.
summoned for December 12/13, 2018

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 **November 29, 2018** 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 **December 12, 2018 starting with 11,00 AM** or for **December 13, 2018 starting with 11,00 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 of dismantling of the work point located in Tulcea City, 82 Isaccei Street, Tulcea County**

   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 of 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 points:
   - **„Zona captare apa bruta- 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"**

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 to empower 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**

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 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**

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 □

5. **Approval of 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**

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