July 27, 2011

NOMINATION PROPOSALS FOR THE BOARD OF DIRECTORS OF S.C. ALUM S.A. Tulcea

To the General Shareholders' Meeting of S.C. Alum S.A. Tulcea

The undersigned Cretu Nicoleta, shareholder of S.C. Alum S.A. Tulcea, basis on art. 137^1 paragraph (2) of the Law no. 31/1990 regarding the trading companies, republished with the later modifications, nominates as candidates for the position of member of the Board of Directors of S.C. Alum S.A. Tulcea:

- Mr. Dobra Gheorghe, Romanian citizen, identified with CI series OT, no. 409303;
- Mr. Popa Ioan, Romanian citizen, identified with CI series RX, no. 348460;
- Mr. Cilianu Marin, Romanian citizen, identified with CI series OT, no. 336447;
- Mr. Machitski Pavel, British citizen, identified with passport type P, no. 099095350 ;
- Mrs. Pinzari Svetlana, Romanian citizen, identified with CI series RR, no. 698269;

I make the present nomination regarding point 1 of the General Shareholders' Meeting's Agenda summoned for August 16 2011 (first meeting) or August 17 2011 (the second meeting, in case the quorum's establishment failure) which shall take place at the Company's headquarters in Tulcea, no. 82 Isaccei street, Tulcea County.

Cretu Nicoleta
Shareholder of S.C. Alum S.A

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