Correspondence voting form

For the Extraordinary General Meeting of the Shareholders of ALUM S.A. summoned for 8/9.08.2013

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. _____, Unique 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, 30 July 2013, of ALUM S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, Romania, 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,

holding a number of _____ shares, representing _____ % of the total share capital of the total shares issued by the Company, that gives me _____voting rights, representing _____% from the total number of the voting rights,

Being aware of the agenda of the Extraordinary General Meeting of the Shareholders of ALUM S.A. summoned for the date of 8 August 2013, starting with 11,30 AM or for 9 August 2013, starting with 11,30 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, Romania and of the documents provided by Alum S.A. related to the said agenda,

in accordance with the Article 18 of the NSC Regulation no. 6/2009, I herewith exercise my vote by correspondence 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 the amendment of art. 18 paragraph (2) from the Articles of Incorporation of the Company as following:
"(2) The financial auditor, nominated by decision of the Ordinary General Meeting of shareholders, is S.C. …….., having its headquarters in …….., registered with the Trade Registry under no. …….., Sole Registration Code ……"
The Company's articles of incorporation shall be completed with the date of the financial auditor appointed by the Ordinary General Meeting of Shareholders.

In the option recommended by the Board of Directors of the Company.
For Against Abstention

In the option recommended by the shareholder _____ *[if the case may be]*
For Against Abstention

2. Approval to mandate Mrs. Mariana Feodorof to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decisions, including signing the Articles of Incorporation of the company, modified 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

3. Approval of the date of 28 August 2013 as registration date 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

I hereby attach a copy of the valid identification document/a copy of the registration certificate and the Certificate of Status, in original **,
Date _____
_____ *[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]*
_____ *[*signature*]*

*** _____

Nota:
* it will be filled in the name of the legal entities
** for the natural persons, a copy of the identity document will be attached; for the legal entities, a copy of the registration certificate and of the Certificate of Status, in original will be attached or the equivalent documents issued by the competent authorities from the resident country of the shareholder –legal entity.
*** for the legal entities, the position of the representative will be mentioned