SHAREHOLDERS' GENERAL ORDINARY MEETING
Decision No. 32 dated 8 August 2013

The Shareholders' General Ordinary Meeting of the trading company Alum S.A., 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"), on the basis of art. 117 of Law no. 31/1990 pertaining to commercial companies, republished, with subsequent changes and under the provisions of art. 14 from the Articles of Incorporation of the Company, adopted in the first session from 8 August 2013 which took place at the Company's headquarters in the presence of the shareholders holding _____ shares representing _____ % from the share capital, the following:

DECISION

1. With a number of _____ amounting _____ % from the share capital represented for in the meeting, a number of _____ votes against and _____refraining votes, all the votes being secretly expressed in the meeting, it is hereby appointed as financial auditor for …… mandate from audit contract expiring date, respectively, from 10.08.2013 until ……., …….. – with its headquarter in ……, registred with the Trade Registry under number……., Sole registration code ……

2. With a number of _____ amounting _____ % from the share capital represented for in the meeting, a number of _____ votes against and ____ refraining votes, it is hereby approved to authorize the General Director and the Financial Director of ALUM S.A. to sign the contract with ..…….

3. With a number of _____ amounting _____ % from the share capital represented for in the meeting, a number of _____ votes against and_____refraining, the power of attorney for Feodorof Mariana to make the formalities, required to register the present decision is approved.

4. With a number of _____amounting _____ % from the share capital represented for in the meeting, a number of _____ votes against and _____refraining, the date of 28 August 2013 is approved to be the registration date of shareholders for the decision made during the meeting of the Company's Shareholders' General Ordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 regarding the capital market.

President of the meeting

_____

Secretary

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