EXTRAORDINARY GENERAL MEETING

Decision **No. 35 of August 8th, 2013**

The Extraordinary General Meeting of Shareholders of Commercial Company Alum S.A. with its registered office in Tulcea, 82 Isaccei St., Tulcea County, registered with the Trade Registry under no. J36/29/1991, Sole Registration Code RO 2360405, (hereinafter referred to as the "Company"), summoned under art.117 of Law no. 31/1990, republished, as subsequently amended and supplemented and in accordance with the provisions of art. 14 of the Company's Articles of Incorporation, adopted at the first summoning, in the session of August 8th, 2013 that took place at the Company's office, in the presence of the shareholders holding 81,595,900 shares representing 99.4027 % of the share capital, the following:

RESOLUTION

1. With a number of 81,595,900 votes in favor meaning 100% of the share capital represented in the meeting, it is hereby approved the amendment of art. 18 paragraphs (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 Ernst & Young Assurance Services SRL with its headquarter in Bucharest, No. 15-17, BUCHAREST TOWER CENTER BUILDING, 21st Floor, registered with the Trade Registry under number J40/5964/30.06.1999, Sole registration code 11909783."

2. With a number of 81,595,900 votes in favor meaning 100% of the share capital represented in the meeting, the power of attorney for Feodorof Mariana to make the formalities, required to register the present decision is approved.

3. With a number of 81,595,900 votes in favor meaning 100% of the share capital represented in the meeting it is approved the date of August 28th, 2013 as the date for the registration of the shareholders by the decision made during this meeting of the Company' Extraordinary General Meeting of Shareholders, pursuant to the provisions of article 238 of Law no. 297/2004 regarding the capital market.

Dobra Gheorghe **Creţu Nicoleta**

Chairman of the Board of Directors **Secretary**

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(empowered person Cilianu Marin)