Current Report

To: The Financial Supervisory Authority, Financial Instruments and Investments Sector, Bucharest Stock Exchange - RASDAQ

Current report drafted according to the stipulations of the 226 article of the Law no. 297/2004

Report date	August 08th, 2013
Name of the issuing company	S.C. Alum S.A.
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240 535 022 / 0240 535 495
Unique Registration Code at the National Office of Trade Registry	RO 2360405
Order number on the Trade Registry	J36/29/1991
Subscribed and paid-in share capital	488,412,907.85 lei
Regulated market on which the issued securities are traded	Bucharest Stock Exchange - RASDAQ

On August 8th, 2013 took place the Ordinary General Meeting of Shareholders of Commercial Company Alum S.A.

It was attended by the following shareholders:

SC Alro SA, holding 81,595,860 shares representing 99.4026% of the share capital, represented by Ivan Mădălina;
Creţu Nicoleta, holding 40 shares representing less than 0.0001 % of the share capital

The shareholders who were present in the General Ordinary meeting hold shares amounting to 99.4027% of the share capital.

The following decisions have been made:

1. With a number of 81,595,900 votes in favor meaning 100% of the share capital represented in the meeting all votes secretly expressed in the meeting, it is hereby appointed as financial auditor for 1(one) year, from mandate from audit contract expiring date, respectively, from 10.08.2013 until 10.08.2014, The Company 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, it is hereby approved to authorize the General Director and the Financial Director of ALUM S.A. to sign the contract with Ernst & Young Assurance Services SRL.

3. With a number of 81,595,901 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.

4. With a number of 81,595,900 votes in favor meaning 100% of the share capital represented in the meeting, the date of August 28th 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.

On March 21st, 2013 took place the Extraordinary General Meeting of Shareholders of Commercial Company Alum S.A.

It was attended by the following shareholders:

SC Alro SA, holding 81.595.860 shares representing 99.4026% of the share capital, represented by Ivan Mădălina;
Creţu Nicoleta, holding 40 shares representing less than 0.0001 % of the share capital

The shareholders who were present in the General Extraordinary meeting hold shares amounting to 99.4027% of the share capital.

The following decisions have been made:

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. 63-39 Dr. Iacob Felix Street, sector 1, Premium Plaza Building, 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**.**

President of the Board of Administration

General Manager Gheorghe Dobra

Financial Director

Mihaela Duralia

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(empowered person Cilianu Marin)

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