Raport Curent

To: The National Securities Commission,
Bucharest Stock Exchange - RASDAQ

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

Report date	March 21st, 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 March 21st, 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 Iacob Elena;
Ioana Racoti, holding 1 share representing less than 0,0001 % of the share capital;
Creţu (Echimov) 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 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting all votes secretly expressed, it is decided that Mrs. Duralia Mihaela to be elected as Board's member, for a mandate valid from March 21st, 2013 to August 16th, 2015.
2. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, it is approved that Ms. Feodorof Mariana to perform all necessary formalities for the registration of the Ordinary General Meeting of Shareholders, including the signing of the Articles of Incorporation amended according to the decision made in the session of the Ordinary General Meeting of Shareholders.
3. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting it is approved the date of April 8th, 2013 as the date for the registration of the shareholders by the decision made in this meeting of the Company' Ordinary General Meeting of Shareholders, in accordance with the provisions of article 238 of Law no. 297/2004 on 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 Iacob Elena;
Ioana Racoti, holding 1 share representing less than 0,0001 % of the share capital;
Creţu (Echimov) 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 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, it is hereby approved the modification of the art. 15 paragraph 5 from the Articles of Incorporation of the Company as following

"(5) The structure of the Board of Directors is the following:

- **Dobra Gheorghe,** born on 25.02.1959 in Braniştea, Oinacu Commune, Giurgiu County, Romania, domiciled in Slatina, 32 Panselelor St., Olt County, identified by Identity Card series OT, no. 409303, Romanian citizen, personal identity number CNP 1590225284389 – as member.
- **Machitski Pavel**, born on 04.01.1983 in the Russian Federation, residing in Bucharest Municipality, 64 Splaiul Unirii, 4th district, identified by passport type P, no. 099095350, British citizen, personal identity number 7830104400028 – as Vice-President
- **Cilianu Marin**, born on 24.10.1965 in Caracal Municipality, Olt County, domiciled in Slatina, 1B Grigore Alexandrescu St. No. 1B, Olt County, identified by identity card series OT no. 336447, Romanian citizen, personal identity number – 1651024280791 – as member.
- **Popa**,**Ioan** born on 06.01.1950 in Ocna Mureş, domiciled in Bucharest, 14 Ştefan cel Mare Boulevard 14, building 19, entrance B, suite 41, 2nd, identified by identity card series RX no. 348460, Romanian citizen, personal identity number 1500106400168 – as member
- **Duralia Mihaela**, born on 11.11.1976 in Tulcea city, Tulcea County, domiciled in Tulcea, Romania, 30 Portului Street, bl. 1, sc. B, floor 10, apart. 44, Tulcea County, identified by Identity Card series TC, no. 082603, Romanian citizen, personal identity number 2761111364232 – as member

2. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting, it is approved that Ms. Feodorof Mariana to perform all necessary formalities for the registration of the Extraordinary General Meeting of Shareholders, including the signing of the Articles of Incorporation amended according to the decision made in the session of the Extraordinary General Meeting of Shareholders.

3. With a number of 81,595,901 votes in favor meaning 100% of the share capital represented in the meeting it is approved the date of April 8th, 2013 as the date for the registration of the shareholders by the decision made in this meeting of the Company' Extraordinary General Meeting of Shareholders, in accordance with the provisions of article 238 of Law no. 297/2004 on the capital market.

President of the Board of Administration **Financial Director**

General Manager Gheorghe Dobra **Mihaela Duralia**

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