EXTRAORDINARY GENERAL MEETING

Decision **No. 34 of March 21st, 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 March 21st, 2013 that took place at the Company's office, in the presence of the shareholders holding 81,595,901 shares representing 99.4027 % of the share capital, the following:

RESOLUTION

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.

Dobra Gheorghe **Creţu Nicoleta**

Chairman of the Board of Directors **Secretary**

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