ORDINARY GENERAL MEETING

Decision **No. 19 of March 21st, 2013**

The Ordinary 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 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.

Dobra Gheorghe **Creţu Nicoleta**

Chairman of the Board of Directors **Secretary**

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