Current Report

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	April 26th, 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 RON
Regulated market on which the issued securities are traded	Bucharest Stock Exchange - RASDAQ

On April 26th, 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 Ioana Racoti;
Ioana Racoti, holding 1 share representing less than 0,0001 % of the share capital;
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 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the Financial Statements for the year 2012 prepared in accordance with OMF no. 3055/2009, on the basis of the Directors' Report and Financial Auditor's Report for year 2012, are approved, in the version recommended by the Board of Directors.
The Financial Statements have the following main indicators:

- Turnover: RON 544,972,607
- Operating loss: RON (12,613.216)
- Current loss: RON (16,462,958)
- Total assets: RON 554,360,816
- Total equity: RON 342,724,352

2. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the Unconsolidated Financial Statements for the year 2012 prepared in accordance with IFRS, on the basis of the Financial Auditor's Report for year 2012, are approved, in the version recommended by the Board of Directors.
The Financial Statements have the following main indicators:

- Turnover: RON 520,391,000
- Operating loss: RON (16,488,000)
- (Loss)/profit before tax: RON (12,865,000)
- Current loss: RON (11,400,000)
- Total assets: RON 546,747,000
- Total equity: RON 334,882,000

3. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the Consolidated Financial Statements for the year 2012 prepared in accordance with IFRS, on the basis of the Directors' Report and Financial Auditor's Report for year 2012, are approved, in the version recommended by the Board of Directors.

The Financial Statements have the following main indicators:

- Turnover: RON 520,391,000
- Operating loss: RON (52,986,000)
- (Loss)/profit before tax: RON (89,990,000)
- Current loss: RON (88,525,000)
- Total assets: RON 499,310,000
- Total equity: RON 232,975,000

4. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, all votes being secretly expressed, the discharge of liability of the directors Gheorghe Dobra, Pavel Machitski, Marin Cilianu, Svetlana Pinzari and Ioan Popa for 2012 is approved, in the version recommended by the Board of Directors.

5. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the annual report made in accordance with the provisions of the Regulation no. 1/2006 of the NSE (National Securities Commission), for year 2012 is approved, in the version recommended by the Board of Directors.

6. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the 2013 Revenues and Costs Budget is approved, in the version recommended by the Board of Directors, with the following main indicators:

- turnover: USD 165,251,278
- total revenues: USD 166,207,412
- total expenses: USD 167,020,871.

7. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the Activity Program for year 2013 is approved, in the version recommended by the Board of Directors.

8. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the Investments Plan for year 2013 is approved, in the version recommended by the Board of Directors; the Investments Plan stipulates the accomplishment of investments in total value of USD 6,221,000.

9. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the remuneration of the Board of Directors members in 2013 is approved in the amount of EUR 1000 net/month for each Director, payable in RON.

10. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the general limit of remunerations granted in 2013 to the Board of Directors members with special functions and to the Managers is approved, representing 0,1% from the turnover achieved in 2012 (RON 544,972,607).

11. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, is approved the power of attorney for Mrs. Feodorof Mariana to make the formalities, required to register the present decision, is approved.

12. With a number of 81,595,901 votes, amounting 100 % from the share capital represented for in the meeting, the date of May 17th, 2013 is approved to be the registration date of shareholders for all of the decisions 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.

Presedinte CA-Director General
Gheorghe Dobra

Director Financiar
Mihaela Duralia

ALUM S.A. No. 82, Isaccei Street 820228-Tulcea- ROMANIA
Phone: +(40) 0240 535 022; 0240 535 740
Fax: +(40) 0240 535 495; 0240 535 230
alum@alum.ro
www.alum.ro