# Raport Curent

**Current Report**

**To: The Financial Supervisory Authority-Financial Instruments and Investments' Sector**
**Bucharest Stock Exchange**

Current report drafted according to the stipulations of the 226 (1) article of the Law no. 297/2004 of Capital Market

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|---|---|
| Report date | December 23rd, 2014 |
| Name of the issuing company | Alum SA |
| Registered Office | Tulcea, 82 Isaccei Street, Tulcea County |
| Phone / fax number | 0240-535022 / 0240 535495 |
| Sole Registration Code | RO 2360405 |
| Trade Registry Number | J36/29/1991 |
| Subscribed and paid-in share capital | RON 488,412,907.85 |
| Regulated market on which the issued securities are traded | Bucharest Stock Exchange |

On December 23rd, 2014 took place the Extraordinary General Meeting of Shareholders of Alum S.A. It was attended by the following shareholders:

**Alro SA,** holding 81,595,860 shares, representing 99.4026% of the share capital, represented by Dinescu Riviera;
**Creţu Nicoleta**, holding 40 shares, representing less than 0.0001 % of the share capital;
**Filip Raluca-Maria,** holding 5,000 shares, representing 0.0061% of the share capital, all the votes corresponding to the shares owned by this Shareholder has been exercised via correspondence;
**Răileanu Nicolae**, holding 6101 shares, representing 0.0074 % of the share capital; all the votes corresponding to the shares owned by this Shareholder has been exercised via correspondence;
**Gavriliu Mihai**, holding 1002 shares, representing 0.0012 % of the share capital; all the votes corresponding to the shares owned by this Shareholder has been exercised via correspondence.

The shareholders who were present in the General Extraordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4174% of the share capital.

The following decisions have been made:

1. With a number of 81,608,003 votes for Alum Board of Directors' proposal regarding the rejection of the dissolution of the company, amounting 100 % from the share capital represented in the meeting, it is hereby rejected the dissolution of the Company.
2. With a number of 81,595,900 votes for, amounting 99.9852% from the share capital represented in the meeting and a number of 12,103 votes against amounting 0.0148% of the share capital represented in the meeting it is hereby approved the trading of the Company's shares on the Alternative Trading System, 1st category.
3. With a number of 81,608,003 votes for, amounting 100 % from the share capital represented in the meeting, Mrs. Feodorof Mariana is empowered to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decisions.
4. With a number of 81,608,003 votes for, amounting 100 % from the share capital represented in the meeting, the date of **January 20, 2015** is approved to be the registration date of Shareholders, for the opposability of the decision made by the Shareholders' General Extraordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 pertaining to capital market.

5. With a number of 81,608,003 votes for, amounting 100% from the share capital represented in the meeting, the date of **January 19, 2015** is approved as ex date in accordance with the provisions of art. $129^2$ of Regulation no 1/2006 on issuers and operations with securities issued by NSC (presently Financial Supervisory Authority).

**Chairman of the Board of Directors**
**General Manager**
**Gheorghe Dobra**

**Financial Director**
**Mihaela Duralia**

*(empowered person Cilianu Marin)*



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