Raport Curent

No._____/ _____

Current Report - ERRATA

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

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

Through this current report we kindly request you to disclose the bellow errata on the current report no. 1587 / 23.12.2014, which were omitted, by error, two shareholders who voted via correspondence, respectively, Mr. Răileanu Nicolae and Mr. Gavriliu Mihai and which were incorrect counted the votes exercised via correspondence by the shareholder Filip Raluca-Maria.

In the current report, instead of:

"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 this Shareholder were expressed by correspondence."

It will be replaced with:

„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."

Instead of:
„99,4088% of the share capital", **will be correctly read** „99,4174% of the share capital".

Related to the decisions, instead of:

"1. With a number of 5000 votes in favour, amounting 0.0061 % from the share capital represented in the meeting and a number of 81.595.900 votes against amounting 99.9939% of the share capital represented in the meeting, it is hereby rejected the proposal for the dissolution of the Company.
2. With a number of 81,595,900 votes in favour, amounting 99.9939% from the share capital represented in the meeting and a number of 5,000 votes against amounting 0.0061% of the share capital represented in the meeting it is hereby approved the trading of the Company's shares on the Alternative Trading System (ATS, 1st category).
3. With a number of 81,600,900 votes in favour, 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 81,600,900 votes in favour, 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 81,600,900 votes in favour, 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)."

Will be correctly read:

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)."

To this errata is attached the current report updated, in accordance with the above mentioned, both in Romanian and in English version.

Chairman of the Board of Directors
General Manager
Gheorghe Dobra

Financial Director
Mihaela Duralia

(empowered person Cilianu Marin)

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