Approval of the allotment of net profit corresponding to year 2014

We suggest the following allotment of the net profit achieved by ALUM SA per year 2014:

Indicator	Amount (ron)
Net profit 2014	**50.113.830**
- legal reserves	2.505.691
- cover the loss from previous years	47.608.139

PRESIDENT
BOARD OF DIRECTORS

Ph.D. Eng. Dobra Gheorghe