Release of liability of Alum's Board of Directors for the year 2014

During the period January 1, 2014 and December 31, 2014, based on GSM Decision no. 34 dated March 21, 2013, the Board of Directors consisted of the following members:

1. Dobra Gheorghe - President
2. Machitski Pavel - Vice President
3. Cilianu Marin - Member
4. Popa Ioan - Member
5. Duralia Mihaela - Member.

It is proposed to release the above-mentioned directors of ALUM S.A. of liability for the year 2014.

Chairman of the Board of Directors
Dobra Gheorghe

Member of the Board of Directors
Duralia Mihaela

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