Approval of the allotment of net profit corresponding to year 2017

We suggest the following allotment of the net profit achieved by ALUM SA per year 2017:

Indicator	Amount (ron)
Net profit 2017	**13,429,115**
- legal reserves	671,456
- cover the loss from previous years	12,757,659

PRESIDENT
BOARD OF DIRECTORS

Ph.D. Eng. Dobra Gheorghe