Approval of the allotment of net profit corresponding to year 2018

We suggest the following allotment of the net profit achieved by SC ALUM SA per year 2018:

Indicator	Amount (ron)
Net profit 2018	**54,135,130**
- legal reserves	3,305,124
- cover the loss from previous years	50,830,006

PRESIDENT
BOARD OF DIRECTORS

Ph.D. Eng. Dobra Gheorghe