CURRENT REPORT

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

Current report in compliance with the stipulations of article no. 122 from the Law no. 24/2017 regarding Issuers of financial instruments and market operations

Report date	August 9th, 2019
Name of the issuing company	Alum SA
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	RO 2360405
Number on the Trade Registry	J36/29/1991
The European Unique Identifier (EUID)	ROONRCJ36/29/1991
Legal Entity Identifier (LEI)	254900TPAVI7KVG33J81
Subscribed and paid-in share capital	RON 488,412,907.85
Trading Alternative System on which the issued securities are traded	AeRO - Bucharest Stock Exchange

On August 9th, 2019 took place the Ordinary General Meeting of Shareholders of Alum S.A.

It was attended by the following shareholders:
- **Alro SA,** holding 81,595,860 shares, representing 99.4026% of the share capital, represented by Iacob Elena;
- **Stan Rodica**, holding 40 shares, representing less than 0.0001% of the share capital;
- **Răileanu Nicolae**, holding 8526 shares, representing less than 0.01038% of the share capital; all the votes corresponding to the shares owned by this shareholder has been exercised via correspondence.

The shareholders who were present in the General Ordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4131% of the share capital.

The following decisions have been made:

1.

- With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented for in the meeting, all the votes being secretly expressed in the meeting, it is hereby appointed as a member of the Company's Board of Directors, Mr. **Dobra Gheorghe,** [personal data], by extension of his mandate valid from August 18th, 2019 until August 18th, 2023.
- With a number of 81,604,426 votes for, amounting 100% of the share capital represented in the meeting, all the votes being secretly expressed in the meeting, it is hereby appointed as a member of the Company's Board of Directors Mr. **Cilianu Marin,** [personal data], by extension of his mandate valid from August 18th, 2019 until August 18th, 2023.
- With a number of 81,604,426 votes for, amounting 100% of the share capital represented in the meeting, all the votes being secretly expressed in the meeting, it is hereby appointed as a member of the Company's Board of Directors Mr. **Popa Ioan**, [personal data], by extension of his mandate valid from August 18th, 2019 until August 18th, 2023.
- With a number of 81,604,426 votes for, amounting 100% of the share capital represented in the meeting, all the votes being secretly expressed in the meeting, it is hereby appointed as a member of the Company's Board of Directors Mrs. **Duralia Mihaela,** [personal data], by extension of his mandate valid from August 18th, 2019 until August 18th, 2023.

- With a number of 81,604,426 votes for, amounting 100% of the share capital represented in the meeting, all the votes being secretly expressed in the meeting, it is hereby appointed as a member of the Company's Board of Directors Mr. **Barabanov Aleksandr**, [personal data], by extension of his mandate valid from August 18th, 2019 until August 18th, 2023.

2. With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, it is hereby approved the mandate of Mrs. Feodorof Mariana to fulfill all the formalities for the registration of the Ordinary General Meeting of Shareholders' decision.

3. With a number 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, the date of **September 3rd, 2019** is approved as registration date of shareholders, for the opposability of the decision of the Ordinary General Meeting of Shareholders, in accordance with the provisions of art. 86 of Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

4. With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, the date of **September 2nd, 2019** is approved as *ex date* in accordance with the provisions of art. 187, point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.

On August 9th, 2019 took place the Extraordinary General Meeting of Shareholders of Alum S.A.

It was attended by the following shareholders:

- Alro SA, holding 81,595,860 shares, representing 99.4026% of the share capital, represented by Iacob Elena;

- Stan Rodica, holding 40 shares, representing less than 0.0001 % of the share capital;

- Răileanu Nicolae, holding 8526 shares, representing less than 0.01038% of the share capital; the votes corresponding to the shares owned by this Shareholder has been exercised via correspondence.

The shareholders who were present in the General Extraordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4131% of the share capital.

The following decisions have been made:

1. With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, it is hereby approved to modify the art. 15 paragraph (5) from the Articles of Incorporation of the Company following the appointment of the Board of Directors' members; art. 15 paragraph (5) will have the following content:

"(5) The structure of the Board of Directors is the following:

- **Dobra Gheorghe,** [personal data];
- **Cilianu Marin,** [personal data];
- **Popa Ioan**, [personal data];
- **Duralia Mihaela**, [personal data];
- **Barabanov Aleksandr**, [personal data]."

2. With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, Mrs. Feodorof Mariana is empowered to fulfill all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision, including for signing the Company's Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholders.

3. With a number 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, the date of **September 3rd, 2019** is approved as registration date of shareholders, for the opposability of the decision of the Extraordinary General Meeting of Shareholders, in accordance with

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the provisions of art. 86 of Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

4. With a number of 81,604,426 votes in favour, amounting 100% from the share capital represented in the meeting, the date of **September 2nd, 2019** is approved as *ex date* in accordance with the provisions of art. 187, point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.

Chairman of Board of Directors/ CEO	**CFO**
Gheorghe DOBRA	**Mihaela DURALIA**

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