**ORDINARY GENERAL SHAREHOLDERS' MEETING**

**Decision** **No. 43 dated August 9th, 2019**

The Ordinary General Shareholders' Meeting of Alum S.A., with the registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, registered with the Trade Registry under no. J36/29/1991, Sole Registration Code 2360405, Social Capital: RON 488,412,907.85 (hereinafter referred to as the "Company"), on the basis of art. 117 of Law no. 31/1990 pertaining to companies, as republished and subsequently amended and under the provisions of art. 14 of the Company's Articles of Incorporation, has approved in the first session from August 9th, 2019 which took place at the Company's headquarters in the presence of the shareholders holding 81,604,426 shares representing 99.4131 % of the share capital, the following:

**DECISION**

**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.

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**Chairman of BoD- General Manager** **Secretary**
**Dobra Gheorghe** **Stan Rodica**