Release of liability of Alum's Board of Directors for the year 2019

During the period January 1, 2019 and December 31, 2019, based on GSM Decision no. 37 dated August 14, 2015 and GSM Decision no. 43 dated August 9, 2019, the Board of Directors consisted of the following members:

1. Dobra Gheorghe - President
2. Barabanov Alexandr - 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 2019.

Chairman of the Board of Directors
Dobra Gheorghe

Member of the Board of Directors
Duralia Mihaela

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