Approval of the allotment of net profit corresponding to year 2019

We suggest the following allotment of the net profit achieved by SC ALUM SA per year 2019:

Indicator	Amount (ron)
Net profit 2019	**76,315,201**
- legal reserves	4,591,394
- cover the loss from previous years	71,723,807

PRESIDENT
BOARD OF DIRECTORS

Ph.D. Eng. Dobra Gheorghe