**Special Power of Attorney Form**
**for the Ordinary General Meeting of the Shareholders of ALUM S.A.**
**summoned for April 29/30, 2020**

I, the Undersigned, _____ *[surname and name of the shareholder – natural person, according to the identity document]*, identified with _____ *[identity document]*, series ____, no. _____, issued by _____, on _____, domiciled in _____ *[the entire address, according to the identity document]*, personal identification number _____,

or

I, the Undersigned, _____ *[name of the shareholder – legal entity]*, with the registered office located in _____, registered with the Trade Registry Office under no. _____, Sole Registration Code _____, dully represented by _____ *[Surname and name, according to the identity document]*, in the capacity of _____ *[the exactly position registered with the Trade Registry]* *

Shareholder at the reference date of **April 16, 2020** of Alum S.A., Romanian legal entity, 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 RO 2360405 (hereinafter called the "Company"), having a share capital subscribed and paid-in of lei 488,412,907.85 and a total of 82,086,203 issued shares,

Holder of _____ shares, representing _____ % of the total shares issued by the Company, that gives me _____ voting rights, representing ____ % from the total number of the voting rights,

I hereby give power of attorney to ** _____, domiciled in _____*[the entire address, according to the identity document]*, identified with _____ *[identity document]*, series ____, no. _____, issued by _____, on _____, personal identification number _____,

To represent the undersigned in the Ordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **April 29, 2020 starting with 11,00 AM** or for **April 30, 2020 starting with 11,00 AM** *(should the attendance quorum be not met at the first general meeting)*, at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, to exercise the voting right as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. **Approval of the financial statements for the year 2019 prepared in accordance with OMF no. 1802/2014, on the basis of the Directors' Report and Financial Auditor's Report for year 2019**

   In the decision option recommended by the Board of Directors of the Company
   For □ Against □ Abstention □

   In the decision option recommended by the shareholder _____ *[if the case may be]*
   For □ Against □ Abstention □

2. **Approval of the unconsolidated and consolidated financial statements for the year 2019 prepared in accordance with IFRS, on the basis of the Directors' Report and Financial Auditor's Report for year 2019**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

3. **Approval of the directors' discharge of liability for year 2019**

In the decision option recommended by the Board of Directors of the Company.
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

4. **Approval of the Annual Report for year 2019 drawn up in accordance with the provisions of the Regulation no. 5/2018 of the Financial Supervisory Authority**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

5. **Approval to distribute the net profit for year 2019**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

6. **Approval of the Income and Expenses Budget for year 2020**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

7. **Approval of the Investments Plan for year 2020**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**8. Approval of the Activity Program for year 2020**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**9. Approval of the remuneration of the Board of Directors members for year 2020**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**10. Approval of the general limit of all the remunerations granted to the Board of Directors' members with special functions and to the managers, for year 2020**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**11. Appointment of the financial auditor that shall act as the Company's financial auditor as of August 16, 2020 and establishing the duration of the financial audit contract**

In the decision option recommended by the Board of Directors of the Company.
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**12. Appointment the persons empowered to sign the financial audit contract**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**13. Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' decision**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**14. Approval of the date of May 22, 2020 as registration date, for the opposability of the decisions of the Ordinary General Meeting of Shareholders, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**15. Approval of the date of May 21, 2020 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**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

I hereby attach a copy of the valid identity document of the appointed representative.

Date _____

_____ *[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]*
_____ *[*signature*]*

_____*[for the shareholders – legal entities, the position of the legal representative will be mentioned]*

**Note:**
* the identification data of the shareholders, natural persons or legal entities will be filled
** it will be filled the name of the appointed representative