EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **no. 49 dated December 21, 2021**

The Extraordinary 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 RO 2360405 (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 December 21, 2021which took place at the Company's headquarters in the presence of the shareholders holding_____ shares representing _____ % from the share capital, the following:

DECISION

By a number of _____ total votes expressed, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ abstention votes, all the cast votes being valid, it is hereby approved the establishment of a work point at Slatina, no. 116 Pitesti Street, Olt County and the amendment as consequence of the art. 3 paragraph (4) from the Articles of Incorporation of the Company that will have the following content:
"(4) The Company shall have the following work points:

- „Zona captare apa bruta- mila 39+500" located in Tulcea City, Tulcea County;
- Halda de Slam located outside City of Tulcea, DN 22, km 169+280, FN, Tulcea County;
- Slatina City, no. 116 Pitesti Street, Olt County".

_____ _____

President of the meeting Secretary

DRAFT

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