EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **No. 49 dated December 21st, 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 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 December 21st, 2021 which took place at the Company's headquarters in the presence of the shareholders holding 81,612,969 shares representing 99.4234 % of the share capital, the following:

DECISION

1. By a number of 81,612,969 total votes expressed, accounting for 81,612,969 shares, respectively 99.4234% of the total share capital, out of which 81,612,969 votes in favour, accounting 100% of the share capital represented for in the meeting, 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 apă brută- mila 39+500" located in Tulcea City, Tulcea County;
- "Halda de Șlam" located outside City of Tulcea, DN 22, km 169+280, FN, Tulcea County;
- Slatina City, no. 116 Pitesti Street, Olt County"

Chairman of BoD- General Manager **Secretary**

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Gheorghe Dobra **Zărnescu Petruța- Camelia**

(empowered person Duralia Mihaela)