EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **No. 50 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, representing 81,612,969 shares, accounting for 99.4234% of total share capital, out of which 81,612,969 votes in favour, accounting 100% from the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the increase of the share capital of Global Aluminium Ltd. with an amount up to USD 60,200,000, by contribution in kind consisting in receivables, in the version proposed by the Board of Directors.

Chairman of BoD- General Manager **Secretary**

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Gheorghe Dobra **Zărnescu Petruța- Camelia**

(empowered person Duralia Mihaela)