**Correspondence vote form for the SECRET VOTE**
**for Ordinary General Meeting of the Shareholders of ALUM S.A.**
**summoned for April 28/29, 2021**

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 **16 aprilie 2021**, 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,

holding a number of _____ shares, representing _____ % of the total share capital of the total shares issued by the Company, that gives me _____voting rights, representing _____% from the total number of the voting rights,

Being aware of the agenda of the Ordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **April 28, 2021 starting with 11,00 AM** or for **April 29, 2021 starting with 11,00 AM** *(should the attendance quorum be not met at the first summoning),* at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County and of the documents provided by Alum S.A. related to the said agenda,

in accordance with the Article 18 of Regulation no. 6/2009 of the National Securities Commission (at this moment, The Financial Supervisory Authority - Financial Instruments and Investments Sector), I herewith exercise my secret vote, as follows:

**3. Approval of the directors' discharge of liability 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 □

I hereby attach a copy of the valid identity document

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]*

**Nota:**
* the identification data of the shareholders, natural persons or legal entities will be filled