Correspondence vote form for the SECRET VOTE
for Ordinary General Meeting of the Shareholders of ALUM S.A.
summoned for April 8/9, 2022

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 **March 28, 2022**, 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 82,086,203 shares issued by the Company, that gives me right to a number of _____ voting rights in the General Meeting of the Shareholders, representing _____% of the total 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 8, 2022**, **starting with 11:00 AM** or for **April 9, 2022**, **starting with 11:00 AM** *(should the attendance quorum be not met at the first summoning of the Ordinary General Meeting of the Shareholders),* 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 105 paragraph 19 from Law no. 24/2017, I herewith exercise my secret vote by correspondence, as follows:

1. **Appointment of one director, following to the resignation of Mr. Aleksandr Barabanov**

Candidate_____ recommended by the director/shareholder_____
For □ Against □ Abstention □

Candidate_____ recommended by the director/shareholder_____
For □ Against □ Abstention □

Candidate_____ recommended by the director/shareholder_____
For □ Against □ Abstention □

Candidate_____ recommended by the director/shareholder_____
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