S.C. ALUM S.A. TULCEA
REGISTRATURĂ
INTRARE Nr. 646
IEȘIRE
Ziua 31 Luna 03 Anul 2022

NOMINATION PROPOSAL FOR THE BOARD OF DIRECTORS OF THE COMPANY ALUM S.A. Tulcea

To the General Shareholders' Meeting of Alum S.A. Tulcea

I, the undersigned Gheorghe Dobra, director and Chairman of the Board of Directors of Alum S.A. Tulcea, basis on art. 137^1 paragraph (2) of the Law no. 31/1990 regarding the companies, republished with the later modifications, nominates as candidate for the position of member of the Board of Directors of Alum S.A. Tulcea Mr. Igor Higer, Israeli citizen, identified with passport type P, no. 24108700.

I make the present nomination regarding first item of the agenda of the General Shareholders' Meeting summoned for April 8, 2022 (first meeting) or April 9, 2022 (the second meeting, should the attendance quorum be not met at the first summoning) which shall take place at the Company's headquarters in Tulcea, no. 82 Isaccei street, Tulcea County.

I attach the draft Decision of the Ordinary General Shareholders' Meeting on the above nomination and as well as the Curriculum Vitae of Mr. Igor Higer.

Date: 31 March 2022

Gheorghe Dobra
Director and Chairman of the Board of Directors of Alum S.A

GENERAL SHAREHOLDERS MEETING

Decision **no. __ dated April 8, 2022**

The Ordinary 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 April 8, 2022 which took place at the Company's headquarters in the presence of the shareholders holding_____ shares representing _____ % from the share capital, the following:

DECISION

1. 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 secretly expressed and valid, it is hereby appointed as member of the Company's Board of Directors Mr. Igor Higer, *[personal data]*, for a mandate valid until August 18, 2023.