**CURRENT REPORT**

No. 321 /08.04.2022

**To: The Financial Supervisory Authority-Financial Instruments and Investment's Sector**
**Bucharest Stock Exchange – AeRO**

Current report in compliance with the stipulations of article no. 139 from the Law no. 24/2017 regarding Issuers of financial instruments and market operations, republished, and with the stipulations of the art. 234 from the Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations

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| Report date | April 8th, 2022 |
| Name of the issuing company | Alum SA |
| Registered Office | Tulcea, 82 Isaccei Street, Tulcea County |
| Phone / fax number | 0240-535022 / 0240 535495 |
| Unique Registration Code at the National Office of Trade Registry Order | RO 2360405 |
| Number on the Trade Registry | J36/29/1991 |
| The European Unique Identifier (EUID) | ROONRCJ36/29/1991 |
| Legal Entity Identifier (LEI) | 254900TPAVI7KVG33J81 |
| Subscribed and paid-in share capital | RON 488,412,907.85 |
| Trading Alternative System on which the issued securities are traded | AeRO - Bucharest Stock Exchange |

On April 8th, 2022 took place the Ordinary General Meeting of Shareholders of Alum S.A, in accordance with Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations.

It was attended by the following shareholders:
- **Alro SA,** holding 81,595,860 shares, representing 99.4026% of the share capital, all the votes corresponding to the shares owned by this shareholder being exercised via correspondence;
- **Stan Rodica**, holding 40 shares, representing less than 0.00005% of the share capital;
- **Răileanu Nicolae**, holding 17,100 shares, representing 0.0208% of the share capital, all the votes corresponding to the shares owned by this shareholder being exercised via correspondence.

The shareholders who were present in the General Ordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4235% of the share capital. The meeting was conducted by Mr. Dobra Gheorghe, Chairman of Board of Directors.

The following decisions have been made:
**1.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 votes in favour, accounting 100% from the share capital represented for in the meeting, 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 18th, 2023.
**2.** By a number of 81,613,000 total votes expressed, accounting for 81,613,000 shares, respectively 99.4235% of the total share capital, out of which 17,100 votes in favour accounting for 0.0210% of the share capital represented for in the meeting, 81,595,900 votes against, accounting 99.9790% of the share capital represented for in the meeting all the cast votes being valid, the Remuneration Policy of the Company in the version recommended by the Board of Directors is rejected.
**3.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 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

mandate of Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' decision.
**4.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 votes in favour, accounting for 100% from the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **May 10, 2022** as registration date for the opposability of the decisions of the Ordinary General Meeting of Shareholders, in accordance to the provisions of art. 87 of Law no. 24/2017 regarding the issuers of the financial instruments and market operations.
**5.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 votes in favour, accounting for 100% from the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **May 9, 2022** as *ex date* in accordance with the provisions of art. 187, point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.

On April 8th, 2022 took place the Extraordinary General Meeting of Shareholders of Alum S.A, in accordance with Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations.

- **Alro SA,** holding 81,595,860 shares, representing 99.4026% of the share capital, all the votes corresponding to the shares owned by this shareholder being exercised via correspondence;
- **Stan Rodica**, holding 40 shares, representing less than 0.00005% of the share capital;
- **Răileanu Nicolae**, holding 17,100 shares, representing 0.0208% of the share capital, all the votes corresponding to the shares owned by this shareholder being exercised via correspondence.

The shareholders who were present in the General Ordinary Meeting (directly, represented by proxy or votes expressed by correspondence) hold shares amounting to 99.4235% of the share capital. The meeting was conducted by Mr. Dobra Gheorghe, Chairman of Board of Directors..

The following decisions have been made:
**1.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 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 amendment of the art. 15 paragraph (5) from the Articles of Incorporation of the Company following to the appointment of one member of the Board of Directors, as follows:
"(5) The structure of the Board of Directors is the following:
• **Dobra Gheorghe** - *[personal data]* – **Chairman**;
• **Higer Igor** - [*personal data]* – **Vice-President**;
• **Cilianu Marin** - *[personal data]* - **Member**;
• **Popa Ioan** - *[personal data]* - **Mem**ber;
• **Duralia Mihaela** - *[personal data]* – **Member**."
**2.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 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 mandate of Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision, including for signing the Company's Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholder.
**3.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 votes in favour, accounting for 100% from the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **May 10, 2022** as registration date for the opposability of the decisions of the Extraordinary General

Meeting of Shareholders, in accordance to the provisions of art. 87 of Law no. 24/2017 regarding the issuers of the financial instruments and market operations

**4.** By a number of 81,613,000 total votes expressed, representing 81,613,000 shares, accounting for 99.4235% of total share capital, out of which 81,613,000 votes in favour, accounting for 100% from the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of **May 9, 2022** as *ex date* in accordance with the provisions of art. 187, point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.

**Chairman of Board of Directors/ CEO**
**Gheorghe DOBRA**

**CFO**
**Mihaela DURALIA**