EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **No. 53 dated April 8th, 2022**

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 April 8th, 2022 which took place at the Company's headquarters in the presence of the shareholders holding 81,613,000 shares representing 99.4235% of the share capital, the following:

DECISION

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]* - **Memb**er;
• **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 BoD- General Manager **Secretary**

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Gheorghe Dobra **Stan Rodica**