ORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **No. 51 dated July 29th, 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 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 July 29th, 2022 which took place at the Company's headquarters in the presence of the shareholders holding 81,613,300 shares representing 99.4237 % of the share capital, the following:

DECISION

1. By a number of 81,613,300 total votes expressed, representing 81,613,300 shares, meaning 99.4237% of total share capital, out of which 81,613,300 votes in favour, amounting 100% from the share capital represented for in the meeting, all the cast votes being valid, the Investments Plan for 2022, revised in line with the new developments in the economy is approved, in the version recommended by the Board of Directors, forecasting achievements of investment in total amount of USD 6,062,000.

2. By a number of 81,613,300 total votes expressed, representing 81,613,300 shares, meaning 99.4237% of total share capital, out of which 81,613,300 votes in favour, amounting 100% from the share capital represented for in the meeting, all the cast votes being valid, the Activity Program for 2022, revised in line with the new developments in the economy is approved, in the version recommended by the Board of Directors.

3. By a number of 81,613,300 total votes expressed, representing 81,613,300 shares, meaning 99.4237% of total share capital, out of which 81,613,300 votes in favour, amounting 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 81,613,300 total votes expressed, representing 81,613,300 shares, meaning 99.4237% of total share capital, out of which 81,613,300 votes in favour, amounting 100% from the share capital represented for in the meeting, all the cast votes being valid, the date of **August 26, 2022** is approved as registration date of shareholders, for the opposability of the decision 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 81,613,300 total votes expressed, representing 81,613,300 shares, meaning 99.4237% of total share capital, out of which 81,613,300 votes in favour, amounting 100% from the share capital represented for in the meeting, all the cast votes being valid, the date of **August 25, 2022** is approved 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**

Gheorghe Dobra **Stan Rodica**