EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **No. 55 dated July 10th, 2023**

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 July 10th, 2023 which took place at the Company's headquarters in the presence of the shareholders holding 81,614,210 shares representing 99.4250 % of the share capital, the following:

DECISION

1. By a number of 81,614,210 total votes expressed, accounting for 81,614,210 shares, respectively 99.4250% of the total share capital, out of which 81,614,210 votes in favour, accounting 100% of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the selling, as sole shareholder, of a number of shares representing 100% of the share capital of Global Aluminum Ltd BVI, in accordance with the proposal submitted by the Board of Directors, in accordance with the proposal submitted by the Board of Directors.

2. By a number of 81,614,210 total votes expressed, accounting for 81,614,210 shares, respectively 99.4250% of the total share capital, out of which 81,614,210 votes in favour, accounting 100% of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved to mandate the Company's Board of Directors to negotiate and to approve the price and the final form of the transaction above mentioned.

3. By a number of 81,614,210 total votes expressed, accounting for 81,614,210 shares, respectively 99.4250% of the total share capital, out of which 81,614,210 votes in favour, accounting 100% of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision.

4. By a number of 81,614,210 total votes expressed, accounting for 81,614,210 shares, respectively 99.4250% of the total share capital, out of which 81,614,210 votes in favour, accounting 100% of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of August 10th, 2023 as registration date, for the opposability of the decisions of the Extraordinary General Meeting of Shareholders, in accordance with the provisions of art. 87 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

5. By a number of 81,614,210 total votes expressed, accounting for 81,614,210 shares, respectively 99.4250% of the total share capital, out of which 81,614,210 votes in favour, accounting 100% of the share capital represented for in the meeting, all the cast votes being valid, it is hereby approved the date of August 9th, 2023 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**

Dobra Gheorghe
(empowered person Duralia Mihaela)

Crețu Nicoleta