List of candidates proposed as member in the Board of Directors of ALUM S.A.
Ordinary General Meeting of Shareholders of ALUM S.A. from 17/18 August 2023

Crt. no.	Name of the proposed candidate	Domicile	Professional skills
1.	Gheorghe Dobra	Slatina	http://www.alro.ro/en/about/alro/directors
2.	Igor Higer	Israel	http://www.alro.ro/en/about/alro/directors
3.	Mihaela Duralia	Tulcea	https://www.alum.ro/sites/default/files/alum/board/2023/Nomination%20proposal%20of%20the%20Chairman%20of%20the%20Board%20for%20Directors.pdf
4.	Marin Cilianu	Slatina	https://www.alro.ro/en/about/alro/management
5.	Ioan Popa	Bucharest	https://www.alum.ro/sites/default/files/alum/board/2023/Nomination%20proposal%20of%20the%20Chairman%20of%20the%20Board%20for%20Directors.pdf