Release of liability of Alum's Board of Directors for the year 2022

During the period January 1, 2022 and March 06, 2022, based on GSM Decision no. 43 dated August 9, 2019, the Board of Directors consisted of the following members:

1. Dobra Gheorghe - President
2. Barabanov Alexandr - Vice President
3. Cilianu Marin - Member
4. Popa Ioan - Member
5. Duralia Mihaela - Member

During the period March 7, 2022 and December 31, 2022, based on BoD Decision no. 320/07.03.2022 and GSM Decision no. 49 dated April 8, 2022, the Board of Directors consisted of the following members:

1. Dobra Gheorghe - President
2. Higer Igor - Vice President
3. Cilianu Marin - Member
4. Popa Ioan - Member
5. Duralia Mihaela - Member

It is proposed to release the above-mentioned directors of ALUM S.A. of liability for the year 2022.

Chairman of the Board of Directors
Dobra Gheorghe

Member of the Board of Directors
Duralia Mihaela

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