Release of liability of Alum's Board of Directors for the year 2024

During the period January 1, 2024 and December 31, 2024, based on OGSM Decision no. 53 dated August 17, 2023, 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

In February 2025, following the resignations from the Board of Directors of Mr. Gheorghe Dobra and Marin Cilianu, Ms. Genoveva Năstase was appointed as interim administrator and President of the Board of Directors and Mr. Răzvan Sebastian Pop as interim administrator.

It is proposed to release the above-mentioned directors of ALUM S.A. of liability for the year 2024.

Chairman of the Board of Directors
Genoveva Năstase

Member of the Board of Directors
Duralia Mihaela

ALUM S.A. No. 82, Isaccei Street
820228-Tulcea ROMANIA
Phone: +(40) 0240 535 022; 0240 535 740
Fax: +(40) 0240 535 495; 0240 535 230
alum@alum.ro
www.alum.ro