Special Power of Attorney Form
for the Extraordinary General Meeting of the Shareholders of ALUM S.A.
summoned for 15/16 December 2025

I, the Undersigned, _____
[*surname and name of the shareholder – natural person, according to the identity document]*, identified with _____ *[identity document]*, series _____, no. _____, issued by _____, on _____, domiciled in _____
[the entire address, according to the identity document], personal identification number _____,

or

I, the Undersigned, _____
[name of the shareholder – legal entity], with the registered office located in _____, registered with the Trade Registry Office under no. _____, Sole Registration Code _____, dully represented by _____
[surname and name, according to the identity document], in the capacity of _____ *[the exactly position registered with the Trade Registry]* *

Shareholder at the reference date of **4th December 2025** of Alum S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, registered with the Trade registry under no. J1991000029364, Sole Registration Code RO 2360405 (hereinafter called the "Company"), having a share capital subscribed and paid-in of lei 488,412,907.85 and a total of 82,086,203 issued shares,

Holder of _____ shares, representing _____ % of the total share capital of 82,086,203 shares issued by the Company, that gives me _____ voting rights in the General Shareholders' Meeting, representing _____ % from the total number of the voting rights,

I hereby give power of attorney to ** _____, domiciled in _____
[the entire address, according to the identity document], identified with _____ *[identity document]*, series _____, no. _____, issued by _____, on _____, personal identification number _____,

To represent the undersigned in the Extraordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **15 December 2025**, **starting with 11:00 AM** or for **16 December 2025**, **starting with 11:00 AM** *(should the attendance quorum be not met at the first summoning of the Extraordinary General Meeting of the Shareholders),* at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, to exercise the voting right as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. **Approval of the decrease of the Company's share capital from the current value of RON 488,412,907.85 to the amount of RON 164,172,406 by reducing the individual nominal value of the Company's shares from RON 5.95 to RON 2, in order to partially cover the accumulated accounting loss, as reflected in the Company's financial statements as of 31st December 2024, amounting to RON 415,114,732 in accordance with art. 207 para. (1) letter (b) of Law no. 31/1990 pertaining to companies, republished, with subsequent changes.**

After the decrease of the share capital according to the operation mentioned in the previous paragraph, the Company's share capital will have the value of RON 164,172,406 RON, being divided into 82,086,203 registered shares, each with a nominal value of RON 2.

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

2. **Approval of the amendment of the art. 7 from the Articles of Incorporation of the Company, following the decrease of the share capital, as follows:**
"(1) The company registered share capital, subscribed and fully paid-in, is of RON RON 164,172,406.
(2) The registered share capital is represented by 82,086,203 nominative shares, dematerialized, each share having a nominal value of RON 2.
(3) The company's shareholders are:
   - **Alro S.A. with headquarters in Slatina, no. 116 Piteşti street, Olt County, registered in the Trade Register under no. J1991000008282, tax registration number 1515374, with a contribution to the share capital of RON 163,191,720, corresponding to a number of 81,595,860 shares, representing 99.4026% of the share capital;**
   - **Other shareholders, with a contribution to the share capital of RON 980,686, corresponding to a number of 490,343 shares, representing 0.5974% of the share capital."**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

3. **Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision, including for signing the Company's Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholders.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

4. **Approval of the date of 15 January 2026 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.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

5. **Approval of the date of 14 January 2026 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.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

I hereby attach a copy of the valid identity document of the appointed representative.

Date _____

_____
[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]

_____ *[signature]*

_____
[for the shareholders – legal entities, the position of the legal representative will be mentioned]

Note:
* the identification data of the shareholders, natural persons or legal entities will be filled
** it will be filled the name of the appointed representative