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S.C. ALUM S.A. TULCEA
REGISTRATURĂ
INTRARE
IEȘIRE
Nr. 132
Ziua 12 Luna 03 Anul 2025

NOMINATION PROPOSAL FOR THE BOARD OF DIRECTORS OF THE COMPANY ALUM S.A. Tulcea

To the General Shareholders' Meeting of Alum S.A. Tulcea

I, the undersigned Alro S.A. as shareholder of Alum S.A. Tulcea, basis on art. 137^1 paragraph (2) of the Law no. 31/1990 regarding the companies, republished with the later modifications, nominates as candidates for the position of member of the Board of Directors of Alum S.A. Tulcea:

- Mrs. Genoveva Năstase, Romanian citizen, identified with IC series IF number 854057;
- Mr. Răzvan-Sebastian Pop, Romanian citizen, identified with IC series ZR number 068095.

We make the present nomination regarding first item of the agenda of the General Shareholders' Meeting summoned for 31st March 2025 (first meeting) or 1st April 2025 (the second meeting, should the attendance quorum be not met at the first summoning) which shall take place at the Company's headquarters in Tulcea, no. 82 Isaccei street, Tulcea County.

We attach the draft Decisions of the Ordinary General Shareholders' Meeting on the above nomination and as well as the Curriculum Vitae of the proposed candidates.

Date: 12 March 2025

General Manager
Dipl. Eng. Marin Cilianu