EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Decision **no. 61 dated 28 April 2026**

The Extraordinary General Shareholders' Meeting of Alum S.A., 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 referred to as the "Company"), on the basis of art. 117 of Law no. 31/1990 pertaining to companies, as republished and subsequently amended and under the provisions of art. 14 of the Company's Articles of Incorporation, has approved in the first session from 28 April 2026 which took place at the Company's headquarters in the presence of the shareholders holding_____ shares representing _____ % from the share capital, the following:

DECISION

1. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved the amendment of the art. 12 paragraph (2) from the Articles of Incorporation, as follows: "(2) The Ordinary General Meeting of Shareholders shall assemble at the company's registered office or at any other place mentioned in the summons, at least once a year, according to the legal provisions and shall have the following main responsibilities:"

2. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved the amendment of the art. 15 paragraph (2) from the Articles of Incorporation, as follows: "(2) One of the directors can be independent. The majority of the directors shall be non-executive directors."

3. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved the amendment of the art. 16 letter f) from the Articles of Incorporation, as follows:
"f) annually submits for the approval of the General Meeting of Shareholders, according to the legal provisions, the report regarding the activity of the company and the financial statements for the previous year;"

4. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved 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.

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5. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved the date of **29th May 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.

6. By a number of _____ total votes, accounting for _____ shares, respectively _____ % of the total share capital, out of which _____ votes in favour accounting for _____ % of the share capital represented for in the meeting, _____ votes against and _____ votes unexpressed (from which _____ abstention votes), all the cast votes being valid, it is hereby approved the date of **28th May 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.

_____ _____

President of the meeting Secretary

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