NOTE

for the appointment of the auditor of Alum SA, following the expiry of the audit engagement, establishment of the minimum term of the audit engagement and the auditor's fee

Alum's statutory financial statements for 2025 prepared in accordance with OMPF 1802/2014 have been audited by a local audit firm, namely LIVICONT AUDIT SRL.

LIVICONT AUDIT SRL Tulcea provides statutory audit services through the legal representative of the company, as a key partner, with over 35 years of experience, offering a high degree of professionalism through the quality of services and standards imposed in the field of statutory audit.

Considering the above mentioned, it is hereby proposed that LIVICONT AUDIT SRL Tulcea is appointed to be the Alum Company's financial auditor for the 2026 financial year.

The proposed audit fee for 2026 financial year is EUR 8,500 and the proposed term of the audit engagement is 1 year, respectively for the financial year ended at 31 December 2026.

It is hereby proposed to the Ordinary General Shareholders' Meeting to approve the appointment of LIVICONT AUDIT SRL Tulcea as financial auditor of Alum SA for the year 2026, engagement term – 1 year, audit fee – EUR 8,500.

General Manager
Pîrlog Gigi

Financial Manager
Duralia Mihaela