Release of liability of Alum's Board of Directors for the year 2025

For the period 01.01.2025 – 23.02.2025 based on the OGSM Decision no. 53/17.08.2023, the Board of Directors consisted of:

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 Mr. Marin Cilianu, Mrs. Genoveva Năstase was appointed as chairman of the Board of Directors and Mr. Răzvan-Sebastian Pop as member of the Board of Directors.

Thus, for the period 24.02.2025 – 31.12.2025 based on BoD Decisions no. 380 and 381 dated February 24, 2025 and on the OGSM Decision no. 55 dated March 31, 2025, the Board of Directors consisted of:

1. Năstase Genoveva	- Chairman
2. Higer Igor	- Vice Chairman
3. Pop Răzvan-Sebastian	- Member
4. Popa Ioan	- Member
5. Duralia Mihaela	- Member

It is proposed to release the above-mentioned directors of ALUM S.A. of liability for the year 2025.

Chairman of the Board of Directors

Genoveva Năstase