Special Power of Attorney Form
for the Extraordinary General Meeting of the Shareholders of ALUM S.A.
summoned for 4th /5th December 2026

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 **24th November 2026** 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 164,172,406 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 **4th December 2026**, **starting with 11:00 AM** or for **5th December 2026**, **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 dissolution of the Company according the provisions of the 153[24] of Law no. 31/1990 pertaining to companies, republished, with subsequent changes, taking into account that, as result of the losses acknowledged in the financial statements, the Company's net assets, determined as difference between the total assets and the total liabilities, have decreased to less than half of the subscribed 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 □

2. **Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision.**

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 of the date of 30th December 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 □

4. **Approval of the date of 29th December 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