SPECIAL POWER-OF-ATTORNEY
For the Ordinary General Meeting of the Shareholders of S.C. ALUM S.A.
summoned for August 16/17 2011

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. _____, Unique 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, August 8th,, 2011**, of S.C. ALUM S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, registered with the Trade registry under no. J36/29/1991, Unique Registration Code RO 2360405 (hereinafter called the "Company"), having a share capital subscribed and paid-in of lei 488,412,907.85 and a total of 82,086,203 issued shares,

Holder of _____ shares, representing _____% of the total shares issued by the Company, that gives me _____voting rights, 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 me in the **Ordinary General Meeting of the Shareholders of S.C. ALUM S.A. summoned for the date of August 16, 2011, starting with 11,30 AM or for August 17, 2011, starting with 11,30 AM** *[should the attendance quorum be not met at the first general meeting]*, at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea. County, Romania 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. **Appointment of 5 (five) directors following to the extension of the number of the directors from 3 (three) to 5 (five) and following to the expiring of the present directors' mandates.**

In the decision option recommended by _____.
For Against Abstention

In the decision option recommended by _____ *[if the case may be]*
For Against Abstention

2. **Approval to mandate Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders decisions, including for signing the Company's Articles of Incorporation, as amended according to the decisions taken by the Ordinary General Meeting of Shareholders.**

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 September 1st, 2011 as Registration Date in accordance with the provisions of art. 238 from Law no. 297/2004 regarding the Capital Market.**

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 identification document***

Date _____

_____ *[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]*
_____ *[*signature*]*

**** _____

Note:

* it will be filled only for the shareholders - legal entities
** it will be filled the name of the appointed representative
*** applicable only for the shareholders – natural persons
**** for the legal entities, the position of the representative will be mentioned