Raport Curent

To: The National Securities Commission,
Bucharest Stock Exchange

Current report drafted according to the stipulations of the 226 article of the Law no. 297/2004

Report date	July 30 2010
Name of the issuing company	S.C. Alum S.A.
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240.535.022/0240.535.740
Unique Registration Code at the National Office of Trade Registry	RO2360405
Order number on the Trade Registry	J36/29/1991
Subscribed and paid-in share capital	469.450.257,85 lei
Regulated market on which the issued securities are traded	Bucharest Stock Exchange - Rasdaq

On July 30, 2010 the S.C. Alum S.A Shareholders' General Ordinary Meeting took place.

It was attended by the following shareholders:

S.C. ALRO S.A., holding 78,408,860 shares representing 99.3785 % of the share capital, represented by Lucian Danilescu;
Cretu (ex Echimov) Nicoleta, holding 40 shares representing less than 0.0001 % of the share capital;

The shareholders who were present in the General Ordinary meeting hold shares amounting to 99.3785% of the share capital.

The following decisions have been made:

1. With a number of 78,408,900 amounting 100% from the share capital represented for in the meeting, all the votes being secretly expressed, is hereby appointed as financial auditor for a one-year mandate from the contract expiring date, respective from 10 August 2010 until 10 August 2011 - S.C. Deloitte Audit S.R.L.- with the headquarter in Bucharest, no. 4-8, N. Titulescu Street, entrance Est., floor 1st , Romania, registered with the Trade Registry under the number J40/6775/1995, Unique registration code 7756924.
2. With a number of 78,408,900 amounting 100% from the share capital represented for in the meeting, it is hereby approved to authorize the General Director and the Financial Director of S.C. ALUM S.A. to negotiate and sign the contract with S.C. Deloitte Audit S.R.L.
3. With a number of 78,408,900 amounting 100% from the share capital represented for in the meeting, the date of August 18, 2010 is approved to be the registration date of shareholders for the decision made during the meeting of the Company's Shareholders' General Ordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 regarding the capital market.
4. With a number of 78,408,900 amounting 100% from the share capital represented for in the meeting, the power of attorney for Feodorof Mariana to make the formalities, required to register the decision is approved, including signing the Articles of Incorporation of the company, modified according to the decision made by the Ordinary General Meeting of Shareholders.

President of the Board-General Director
Gheorghe Dobra

Legal Director
Dragos Adrian Voncu