

**CORRESPONDENCE VOTE BALLOT**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**  
**ALUMIL ROM INDUSTRY SA OF 16.08.2021**

<b>OGMS DECISION</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Approving the Remuneration policy for the Board members and executive Directors of the Company;			
2. Establishing the date of 17.09.2021 as „registration date“, date which serves for identification of the shareholders benefitting of the effects of the Ordinary General Meeting of Shareholders;			
3. Establishing the date of 16.09.2021 as „ex date“ day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Ordinary General Meeting of Shareholders decision will be traded without the rights which derives from the respective decision;			
4. Empowering Mr. Michail Sotiriou, Greek citizen, domiciled in Romania, Bucharest, President of the Board, to sign in the name of the shareholders all the decisions taken within the Ordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted.			

**[Name in clear and signature]**

**Date** \_\_\_\_\_