

## **ALUMIL ROM INDUSTRY SA**

Headquarters: Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, district 1

Phone no.: 021 4243456, facsimile: 021 423 39 32

Unique Registration Code with the Trade Registry Office: RO10042631

Registration number with the Trade Registry: J40/8540/1997

Subscribed and integrally paid in: 6.250.000 lei

Regulated market where the issued transferable securities are transacted: Bucharest Stock Exchange, Equity securities – Standard Category

## **DRAFT RESOLUTION**

Of the Ordinary General Meeting of the Shareholders convened for 16.08.2021, hour 11:00 am, with the participation of a percentage of \_\_\_\_% of the share capital, with the observance of all legal and statutory provisions decided the following:

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.

**Shareholders**

**By representative,**

**Michail Sotiriou**