

**CORRESPONDENCE VOTE BALLOT FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE
COMPANY
ALUMIL ROM INDUSTRY SA OF 24.04.2020**

OGMS DECISION	For	Against	Abstain
1. Discussion and approval of the annual financial situations at 31.12.2019 on the basis of the Board of Directors' report and auditors' report for the financial year 2019;			
2. Approval of the proposal of the Board of Directors' as regards the distribution of profits and distribution of a gross dividend to ALUMIL ROM INDUSTRY S.A. shareholders, registered with the shareholders' registry on Registration Date, of a dividend with a gross value per share of 0.096 RON;			
3. Release from management liabilities for the financial year 2019;			
4. Extending the mandate of the Company's financial auditor the Company Accordserve Advisory S.R.L. for a period of one year;			
5. Presenting and approving of the income and expenses budget for 2020;			
6. Establishing the date of 14.09.2020 as „registration date", date which serves for identification of the sharehodlers benefitting of the effects of the Ordinary General Meeting of Shareholders;			
7. Establishing the date of 11.09.2020 as „ex date" day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Ordinary General Meeting of Sharehodlers decision will be traded without the rights which derives from the respective decision;			
8. Establishing the date of 05.10.2020 as „payment date", the calendar day when the distribution of dividends related to the ALUMIL ROM INDUSTRY S.A. shares as is was established under the Ordinary General Meeting of Shareholders Decision becomes due;			
9. Empowering Mr. Michail Sotiriou, President of the Board, to sign in the name and on behalf 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 as well as for signing in the name and on behalf of the Company of any contracts or other documents subsequent to these decisions.			

[Name in clear and signature]

Date _____