

**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 24.04.2020, 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. 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. Approval of the extension of the mandate of the Company's financial auditor, the Company Accordserve Advisory S.R.L. for a period of one year;
5. Approving of the income and expenses budget for 2020;
6. Approving the date of 14.09.2020 as „registration date", date which serves for identification of the shareholders benefitting of the effects of the Ordinary General Meeting of Shareholders;
7. Approving 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 Shareholders 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. Approving 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.

**Shareholders**

**By representative,**

**Michail Sotiriou**