

INFORMATION

According to art 209 para 2 of ASF Regulation 5/2018

On April 19th, 2019, hours 11.00, the shareholders of the Company **ALUMIL ROM INDUSTRY S.A.** (hereinafter "**Alumil**"), a joint stock company of open type with a share capital of ron 6,250,000 divided into 31.250.000 shares in nominal value of lei 0,2, held by the shareholders registered in the Shareholders' Registry on 08.04.2019 according to the evidence issued by Depozitarul Central S.A., gathered in the Ordinary General Meeting of Shareholders in Bucharest, , **Sos. Bucuresti Ploiesti nr. 42-44, Complex Baneasa Bussines Technology Park, Cladirea A, Aripa A1, parter**, district 1, upon the first summons of the President of the Company's Board of Directors, according to the legal provisions in force and to the Company's Constitutive Act and adopted 8 resolutions according to the issues on the agenda.

At the meeting there were present 6 shareholders, are present 5 in person, 1 by representative, representing a total of 24.957.800 shares, meaning 79,865% of the company's share capital, the company issuing one category of shares.

The resolutions were adopted with unanimity of the present shareholders save for the Decision no 3 as regards the discharge of liability of the directors to which the Board members present have abstained i.e. two sharehodler holding 7.485.750 shares, representing 23,956 % of the share capital of the Company.

The Board of Directors

President

Michail Sotiriou

ALUMIL ROM INDUSTRY S.A.

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