

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 27.04.2022, 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. Discussion and approval of the annual financial situations at 31.12.2021 on the basis of the Board of Directors' report and auditors' report for the financial year 2021;
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 0.192 RON;
3. Release from management liabilities for the financial year 2021;
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 2022;
6. Presenting the remuneration report drafted as per art 107 of Law no 24/2017.
7. Extension of the mandates of the Board of Directors members: Mr. Michail Sotiriou, Mr.Georgios Mylonas, Mrs. Evangelia Mylona, Mr. Georgios Doukidis, Mr.Marius Ionita, for a new 4 years period;
8. Establishing the date of 25.05.2022 as „registration date", date which serves for identification of the sharehodlers benefitting of the effects of the Ordinary General Meeting of Shareholders;
9. Approval the remuneration and of the terms of the contracts for the Board of Directors members for the mandate granted;
10. Establishing the date of 24.05.2022 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;

11. Establishing the date of 16.06.2022 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;

12. 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**