

RAPORT CURENT

Nr. 2081/12.08.2019

**Catre: Autoritatea de Supraveghere Financiara-Sectorul Instrumentelor si Investitiilor Financiare
Bursa de Valori Bucuresti**

Raport curent intocmit in conformitate cu prevederile Legii nr. 24/2017 privind emitentii de instrumente financiare si operatiuni de piata si prevederile Regulamentului ASF nr. 5/2018 privind emitentii de instrumente financiare si operatiuni de piata

Data raportului	12.08.2019
Denumirea entitatii emitente	Alum S.A.
Sediul social	Tulcea, Str. Isaccei, nr. 82, Jud. Tulcea
Numarul de telefon/fax	0240.535.022/0240.535.495
Codul unic de înregistrare	RO2360405
Numar de ordine în Registrul Comertului	J36/29/1991
Identificator Unic la Nivel European (EUID)	ROONRCJ36/29/1991
Cod LEI	254900TPAVI7KVG33J81
Capital social subscris și varsat	488.412.907,85 RON
Piata reglementata pe care se tranzactioneaza valorile mobiliare emise	AeRo - Bursa de Valori Bucuresti

Eveniment important de raportat: Reconfirmare presedinte CA si vicepresedinte CA

Prin prezentul raport curent informam persoanele interesate ca, in data de 12 august 2019 s-a desfasurat sedinta Consiliului de Administratie in cadrul careia domnul Gheorghe Dobra a fost reconfirmat in functia de Presedinte al Consiliului de Administratie pentru un nou mandat de 4 ani, iar domnul Aleksandr Barabanov a fost reconfirmat in functia de Vicepresedinte al Consiliului de Administratie pentru un nou mandat de 4 ani.

Atat domnul Gheorghe Dobra, cat si domnul Aleksandr Barabanov au acceptat mandatele.

Gheorghe Dobra
Presedintele Consiliului de Administratie

Mihaela Duralia
Director Financiar



Current Report

No.2081/12.08.2019

**To: The Financial Supervisory Authority-Financial Instruments and Investments' Sector
Bucharest Stock Exchange**

Current report in compliance with the stipulations of the Law no. 24/2017 regarding the Issuers of financial instruments and market operations and of the FSA Regulation no.5/2018 regarding the Issuers of financial instruments and market operations

Report date	August 12, 2019
Name of the issuing company	Alum SA
Registered Office	Tulcea, 82 Isacsei Street, Tulcea Country
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	RO 2360405
Number on the Trade Registry	J36/29/1991
European Unique Identifier (EUID)	ROONRCJ36/29/1991
Cod LEI	254900TPAVI7KVG33J81
Subscribed and paid-in share capital	RON 488.412.907,85
Regulated market on which the issued securities are traded	AeRo - Bucharest Stock Exchange

Important event to be reported: Reconfirmation of President of the Board of Directors and Vice President of the Board of Directors

By this current report, we hereby inform those who may be interested that the meeting of Board of Directors took place on August 12, 2019 and during the proceedings Mr. Gheorghe Dobra was reconfirmed in the position of President of the Board of Directors for 4 years new mandate and Mr. Aleksandr Barabanov was reconfirmed in the position of Vice-President of the Board of Directors for 4 years new mandate.

Both Mr. Gheorghe Dobra and Mr. Aleksandr Barabanov has accepted their mandates.

Gheorghe Dobra
Chairman of the Board of Directors



Mihaela Duralia
Financial Director