

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

Current report in compliance with the stipulations of article no. 139 from the Law no. 24/2017 regarding Issuers of financial instruments and market operations and with the stipulations of the art. 234 from the Regulation no. 5/2018 issued by the Financial Supervisory Authority regarding Issuers of financial instruments and market operations

Report date	24 February 2025
Name of the issuing company	Alum SA (The Company)
Registered Office	Tulcea, 82 Isaccai 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

Ref: Current report as per article no. 234 paragraph 1 letter (g) of Regulation no.5/2018 of FSA regarding the Issuers of Financial Instrument and Market Operations, as well as per the provisions of art. 99 of the Bucharest Stock Exchange, Tier II, Issuers and Financial Instruments

Significant event to be reported: resignations from the Board of Directors, appointment interim directors and General Manager

The Company informs the investors and the interested public that, following the resignations from the Board of Directors of Mr. Gheorghe Dobra and Mr. Marin Cilianu it proceeded according to the legal provisions to appoint Mrs. Genoveva Năstase as interim director and chairman of the Board of Directors and Mr. Răzvan-Sebastian Pop as interim director.

The Company will fill the vacancies according to the corresponding legal provisions, summoning in this regard the General Shareholders Meeting.

Also, the Company proceeded to appoint Mr. Gigi Pîrlog as General Manager of the Company for a four-years mandate valid from the appointment date, following the expiration of the mandate of the former general manager

Genoveva Năstase
Chairman of the Board of Directors

Mihaela Duralia
Financial Director