

CURRENT REPORT

Nr. 747 /17.08.2023

**To: The Financial Supervisory Authority
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	17 August 2023
Name of the issuing company	Alum SA
Registered Office	Tulcea, 82 Isaccei Street, Tulcea County
Phone / fax number	0240-535022 / 0240 535495
Unique Registration Code at the National Office of Trade Registry Order	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 reconfirmation Alum's BoD President and Vice-President

By this current report, we hereby inform those who may be interested that the meeting of Board of Directors took place on 17 August 2023 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. Igor Higer was reconfirmed in the position of Vice-President of the Board of Directors for 4 years new mandate.

Both Mr. Gheorghe Dobra and Mr. Igor Higer have accepted their mandates.

Gheorghe Dobra
Chairman of the Board of Directors**Mihaela Duralia**
Financial Director