

## SHAREHOLDERS' GENERAL ORDINARY MEETING

**Decision**

**No. 407 dated April 29, 2010**

The Shareholders' General Ordinary Meeting of the trading company Alro S.A., with its headquarters in Slatina, 116 Pitești Street, Olt County, registered with the Trade Registry under the no. J28/8/1991, Unique Registration Code RO 1515374 (hereinafter referred to as the "Company"), summoned under the conditions of art. 117 of Law no. 31/1990 pertaining to commercial companies, republished, with subsequent changes and under the provisions of the art. 14 from the Articles of Incorporation of the Company, adopted in the first session from April 29, 2010 which took place at the Company's headquarters in the presence of the shareholders holding \_\_\_\_\_ shares representing \_\_\_\_\_ % from the share capital, the following:

### **DECISION**

1. With a number of \_\_\_\_\_ amounting \_\_\_\_\_ % from the share capital represented for in the meeting, a number of \_\_\_\_\_ votes against and \_\_\_\_\_refraining votes, the consolidated Report of the directors for year 2009 is approved, in the version proposed by the Board of Directors.
2. With a number of \_\_\_\_\_ amounting \_\_\_\_\_ % from the share capital represented for in the meeting, a number of \_\_\_\_\_ votes against and \_\_\_\_\_refraining votes, the power of attorney for Ion Constantinescu to make the formalities, required to register the present decision, is approved.

\_\_\_\_\_  
President of the meeting

\_\_\_\_\_  
Secretary