

# SHAREHOLDERS' GENERAL ORDINARY MEETING

Decision

No. 413 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 allocation of the 2009 net profit is approved, in the version proposed by the Board of Directors, as follows :
  - reserve fund: RON 0
  - net profit in 2009 to be allocated: RON 78,216,767
  - net profit not-allocated in 2008 RON 55,693,074
  - total profit to be allocated RON 133,909,841
  - dividends: RON 133,909,841

The gross dividend calculated for the year 2009, for one share is of RON 0.18760683. Payment of dividends shall be made within 60 days from the publication of the Shareholders' General Ordinary Meeting Decision in the Official Gazette, to the shareholders registered in the Shareholders' Registry Book on the registration date.

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