

## SHAREHOLDERS' GENERAL ORDINARY MEETING

Decision

No. 418 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 remuneration of the Board of Directors members in 2010 is approved in an equal amount with the amount approved for 2009 meaning USD 2,500 gross/month for each director, payable in lei.
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