

SHAREHOLDERS' GENERAL ORDINARY MEETING

Decision

No. 405 dated 29 June 2009

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 29 June 2009 which took place at the Company's headquarters in the presence of the shareholders holding 698,693,086 shares representing 97.886 % from the share capital, the following:

DECISION

1. With a number of 698,693,086 votes in favour, amounting to 100 % of the share capital represented in the meeting, the date of 20 July 2009 is approved to be the registration date of shareholders for all the decisions made during the meeting of the Company's Shareholders' General Ordinary Meeting, pursuant to the provisions of article 238 of Law no. 297/2004 regarding the capital market.
2. With a number of 698,693,086 votes in favour, amounting to 100 % of the share capital represented in the meeting, the power of attorney for Ion Constantinescu to make the formalities, required to register the present decision, is approved.

Frank Mueller
President of the meeting

Constantin Stoian
Secretary