



MINUTES OF THE 39<sup>TH</sup> ORDINARY GENERAL ASSEMBLY (OGA) OF SHAREHOLDERS  
ALUMINIUM BAHRAIN B.S.C.  
HELD ON WEDNESDAY, 1<sup>ST</sup> DECEMBER 2010 AT 9:00 A.M.  
ALBA CLUB, EAST RIFFA, KINGDOM OF BAHRAIN

With the attendance of the representative from the Ministry of Industry and Commerce, Mr. Ebrahim Mattar, and after duly establishing a quorum of 90.032%, the Chairman of the Board, Mr. Mahmood H. Al Kooheji, called the meeting to order:

| <u>SHAREHOLDERS</u>                  | <u>No of Votes</u> | <u>Proxy Attending</u>    |
|--------------------------------------|--------------------|---------------------------|
| Bahrain Mumtalakat Holding Company   | 133,196,000        | Joseph Kirikian           |
| SABIC Industrial Investments Company | 8,804,000          | Mr. Mutlaq H. Al Morished |
| Betsy Abdulrahman                    | 2,777              |                           |
| Zahid Shaikh Mohammed Haji           | 1,800              |                           |

*In Attendance:*

Mahmood H. Al Kooheji, Chairman  
Laurent Schmitt, Chief Executive  
Alisa Newman Hood, General Counsel  
Satish Shetty, Ernst & Young  
Fatima Al Ansari, Bahrain Stock Exchange  
Eman Ahmed Alsadiq, Bahrain Stock Exchange  
Abeer Al Saad, Central Bank of Bahrain

The Chairman of the Board of Alba, Mr. Mahmood H. Al Kooheji, chaired the meeting and welcomed all the shareholders, proxies, and other attendees to the Ordinary General meeting of Shareholders, which is the first shareholders meeting after the conversion of Alba from a closed shareholding company to a public shareholding company.

1. The Minutes of the 38<sup>th</sup> Ordinary General Assembly held on 31<sup>st</sup> March 2010 were approved.
2. Mr. Abdulaziz S. Al Humaid was elected to the Board of Directors of Aluminium Bahrain B.S.C. for an initial term of three years.

  
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**Mahmood H. Al Kooheji**  
**Chairman of the Board**

Date: 2/12/2010

  
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**Alisa Newman Hood**  
**General Counsel and Corporate Secretary**

Date: 2/12/2010