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## RECORDS OF A MEETING.

On the seventeenth day of June two thousand and eight, I, Martine Bijkerk, a civil-law notary in Amsterdam, at the request of the board of directors of **Vimetco N.V.**, a public company limited by shares, with its registered seat in Amsterdam, having its office at (1097 JB) Amsterdam, Prins Bernhardplein 200 ("**Company**"), attended a general meeting of shareholders of the Company, held in Amsterdam (the meeting of the shareholders as well as the corporate body consisting of the shareholders present thereat both called: "**Meeting**"), with the intent to make records of the Meeting. -----

I, civil-law notary, have recorded the following: -----

### 1. Opening -----

Mr Pierre Paul Baillot, living in France, non-executive member and chairman of the board of directors ("**Board**") of the Company, acted as chairman of the Meeting ("**Chairman**"). -----

The Chairman opened the Meeting at ten hours and twenty-five minutes and stated that the Meeting was held in the English language because of the background of the members of the Board and the majority of the shareholders present or represented here. Subsequently he announced the following: -----

- that in calling the Meeting, all statutory requirements had been met and that advertisements have been placed on the twenty-third day of May two thousand and eight in Het Financieele Dagblad and Financial Times; -----
- that the notice calling the Meeting stated that the agenda and the notes thereto and the two thousand and seven annual report could be obtained free of charge at the Company's head office at (1097 JB) Amsterdam, Prins Bernhardplein 200 and the Company's website; -----
- according to the signed registration list, one hundred eighty one million seven hundred sixty thousand three hundred and twenty-three (181,760,323) shares, having a nominal value of ten eurocents (€0.10), in turn representing the same number of votes, were represented at the Meeting, constituting eighty-two and eighty hundredth per cent (82.80%) of the votes. -----

Furthermore the Chairman proposed to the Meeting to designate English as the official language of the statutory Annual Report and the statutory Annual Accounts for the financial year two thousand and eight, as the Company is part of an international group with operations spread globally and that the Company has always used English as the official language, so there is no change to that. -----

The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----



Furthermore the Chairman stated that he would like to make some practical announcements, before going on with the agenda issues, being: -----

- that the Company's notary, Martine Bijkerk, was present, to take the minutes of the Meeting; and -----
- that if someone wished to speak, he had to state his name, place of residence and company name, so this could be noted in the minutes of the Meeting. -----

**2. Review of the Annual Report two thousand and seven and review of the auditor's report two thousand and seven -----**

The Chairman stated that with respect to the report for the two thousand and seven financial year a printed power point presentation was made available in the Meeting to the shareholders providing a short summary of the course of events over the past year. Since no questions were being raised, the Chairman moved forward to the next agenda item. -----

**3. Adoption of the Annual Accounts two thousand and seven of the Company (the "2007 Annual Accounts") -----**

The Chairman stated that he wanted to move on to the adoption of the statutory 2007 Annual Accounts. The 2007 Annual Accounts, prepared in accordance with International Financial Reporting Standards, were already approved by the Board and published on the twenty-ninth day of April two thousand and eight. -----

The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

**4. Profit retention and distribution policy -----**

The Chairman stated that with respect to the dividend policy, no changes to the currently dividend policy were being proposed. -----

Furthermore the Chairman informed the Meeting that it is the general intention of the Board that the Company will make distributions to its shareholders of approximately twenty per cent (20%) of consolidated net income on average over the aluminium price cycle. Any future determination regarding distributions to shareholders will be at the discretion of the Board and will depend on a range of factors, including the availability of distributable profits, the Company's financial position, restrictions imposed by the terms of loan instruments, tax considerations, ongoing capital and cash requirements, planned acquisitions, and any other factors the Board considers relevant. Due to the nature of the Company's strategy, focus on growth and the structure of its earnings, dividend distributions may vary from year to year. -----

As announced in a press release on twenty-ninth day of April two thousand and eight the Board recommends to the Meeting not to pay a dividend for two thousand and seven as cash flows will be used to pay back a loan and for the investment in expansion projects -----



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The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

**5. Discharge from liability of the Members of the Board in respect of the duties performed during the year two thousand and seven -----**

The Chairman proposed to the Meeting to grant a discharge to the Members of the Board vis-à-vis- the Company. The Chairman stated that this discharge does not affect the liability of the Members of the Board towards third parties. The discharge is granted for the management of the Board as described by the 2007 Annual Report and the information provided during the Meeting, and thus does not cover facts that do not appear from these. -----

The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

**6. Appointment of Auditors -----**

The Chairman proposed to the Meeting to reappoint Deloitte, Amsterdam, The Netherlands, as the auditor responsible for auditing the Annual Accounts for the financial year two thousand and eight. -----

The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

**7. Composition of the Board -----**

The Chairman stated that the Board nominated all existing Members of the Board for reappointment as everybody's appointment term had to be renewed. Furthermore the Chairman stated that Mr Machitski, Mr Agapkin, Mr Currie, Mr Krasnov, Mr Steinemann, Mr Wüst, Mr Zhang, Mr Zonneveld and himself had all been Members of the Board for the past year and that all their relevant personal details are included in the 2007 Annual Report. Furthermore the Chairman mentioned which Members of the Board of Management held an interest in the Company, and gave the details of such interests. -----

The Chairman asked if there were any questions or remarks. Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

**8. Varia -----**

There being no further business to attend, the Chairman closed the Meeting at ten hours and forty-five minutes and thanked everybody kindly for their attendance -----

The powers of attorney issued in connection with the Meeting including a voting instruction are attached to these records. -----

THIS DEED, -----  
is executed in Amsterdam on the first day of July two thousand and eight -----



(Signatures follow) -----



FOR CERTIFIED TRUE COPY:

issued by me, Martine Bijkerk, a civil-law notary in Amsterdam, in compliance with the corrections to the deed laid down in the notarial record of correction which was executed on the twenty-third day of July two thousand and eight.  
Amsterdam 23 July 2008.