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RECORDS OF A MEETING.

On the thirtieth day of June two thousand and ten, 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 Bernard Zonneveld, non-executive member of the board of directors ("**Board**") of the Company, opened the Meeting at ten hours fifteen minutes ante meridiem and welcomed all present. He stated that the Meeting was held in the English language. In absence of the vice-chairman of the Board, he proposed the Meeting to appoint him, as chairman of the Meeting ("**Chairman**"). The Meeting resolved accordingly. Subsequently he announced: -----

- that in calling the Meeting, all statutory requirements had been met and that advertisements have been placed on the eleventh day of June two thousand and ten in Het Financieele Dagblad and Financial Times; -----
- that the notice calling the Meeting stated that the agenda and the notes thereto, the two thousand and nine 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 fifty-seven million six hundred and eighteen thousand one hundred and eighty-four (157,618,184) shares, having a nominal value of ten eurocents (€0 10), in turn representing the same number of votes, were represented at the Meeting, constituting approximately seventy-one and eighty-one hundredth per cent (71.81%) of the votes; -----
- that the Company's civil-law notary, Martine Bijkerk, was present, to take the minutes of the Meeting; -----
- that the Company's auditor, Johannes Penon, was present. -----

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 ten, 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



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or remarks were made the Chairman established that the Meeting had adopted the proposal. -----

2. Presentation of the annual report two thousand and nine (the “Annual Report”) -----

The Chairman stated that with respect to the Annual Report a printed power point presentation was made available in the Meeting. Since no questions were being raised, the Chairman moved forward to the next agenda item. -----

3. Adoption of the Annual Accounts two thousand and nine of the Company (the “Annual Accounts”) -----

The Chairman stated that he wanted to move on to the adoption of the statutory Annual Accounts. -----

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 the convening notice for the Meeting, the Board proposes not to pay a dividend for two thousand and nine and to allocate the profits of that year to the reserves. -----

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. Corporate Governance -----

The Chairman invited the Meeting to discuss the chosen approach towards the implementation of the Dutch Corporate Governance Code as set out in the relevant chapter in the Annual Report. -----

No questions or remarks were made. -----

6. Discharge from liability -----

The Chairman proposed to the Meeting to grant a discharge to the Members of



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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 Annual Report and the information provided during the Meeting, and 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. -----

7. Composition of the Board of Directors -----

As the appointment of Board members is for the duration of one year, until the Company's next annual general meeting of shareholders, all Board members in office are to be reappointed for a new term of one year. -----

The Chairman mentioned that all relevant personal details of the proposed Board members were either included in the Annual Report or at the Company's website, and gave the details of the numbers of shares held in the capital of the Company by the individual Board members. -----

Since no questions or remarks were made the Chairman established that the Meeting had adopted the proposals. -----

8. Delegation to the Board of Directors of the authority to appoint the auditor -----

The Chairman proposed to the Meeting to delegate to the Board the authority to appoint the Company's auditor. -----

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. -----

9. Approval of the Board Rules -----

The Chairman proposed the Meeting to approve the revised Board Rules as these have been made available at the Company's website and at the office of the Company -----

There being no questions or remarks, the Chairman established that the Meeting had adopted the proposal. -----

10. Varia -----

There being no further business to attend, the Chairman closed the Meeting at ten hours and thirty minutes ante meridiem 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 twelfth day of July two thousand and ten. -----

(Signatures follow). -----



[Handwritten signature]
FOR CERTIFIED COPY.

