

This form (completed and signed by the individual shareholder and accompanied by a copy of his identity card/completed and signed by the legal representative of the legal person shareholder, together with the official document certifying the quality of legal representative - association, extract/certificate issued by the Trade Register and the copy of registration certificate) must be sent in original until **July 26, 2016**, 10<sup>00</sup> am at the company's headquarters, located in Slatina, Pitesti Street, no.114, Olt County.

**MAIL VOTING FORM**  
**For the Extraordinary General Meeting of Shareholders**  
of ALTUR SA convened for **July 28, 2016**

The undersigned \_\_\_\_\_ resident in \_\_\_\_\_

Identified by the identification card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_ with the personal identification number, holder of \_\_\_\_\_ Shares issued by ALTUR SA, registered at the Trade Register Office Olt under no. J28/131/1991, Fiscal Identification Code RO 1520249, representing \_\_\_\_\_% of the total number of 824.388.338 shares of ALTUR SA which confer me a number of \_\_\_\_\_ voting rights in the Extraordinary Meeting of Shareholders representing \_\_\_\_\_% of the total of the shares/voting rights issued by ALTUR SA Slatina

or

The subscribed \_\_\_\_\_  
With headquarters in \_\_\_\_\_  
identified by registration number in the Trade Register \_\_\_\_\_ having CUI \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by ALTUR SA, registered under No. ORC Olt J28/131/1991, CIF RO1520249, representing \_\_\_\_\_% of the total number of shares issued by ALTUR SA, which gives me a number of \_\_\_\_\_ voting rights in the Extraordinary General Meeting of Shareholders representing \_\_\_\_\_% of the total number of 824,388,338 shares of ALTUR SA, represented by owner of IB/IC series \_\_\_\_\_ number \_\_\_\_\_, under Article 18, paragraph 2 of Regulation no. 6/2009.

I exercise my right to vote by mail on items on the agenda of the Extraordinary General Meeting of Shareholders of ALTUR SA that will take place on **July 28, 2016** at 10<sup>00</sup> at the company's headquarters, located in Slatina, Pitesti Street, no. 114, or on the date of the second meeting, if the former would not be held, as follows:

1. Extending the under limit amounting to 12.000.000 RON in the credit facility extended by the Raiffeisen Bank SA in the amount of 20.000.000 RON, for the lifetime of the facility.

For.....Against.....Abstentions.....

2. Maintaining the guarantees provided and obligations assumed by the company towards the bank through the facility contract and subsequent addenda until the date of settlement of all obligations to the bank, respectively:

- a) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no.114, Olt County, consisting of land and buildings there on, having no. cadastral 438/47, 438-438/41-438/45, 438-438/43, 438-438/18, 438-438/6-438/19 (current 50244) 438-438/24-438/25, 438/46;
- b) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no. 114 (S6), consisting of land area of 3259,82 square meters (cadastral number: 438-438/ 10- 438/11), together with related constructions, real estate registered in the land of Slatina, no. 51.917 (derived from the conversion of CF paper no. 1058).
- c) mortgage on equipment represented by two industrial robots ABB - IRB6640 with inventory number 21631 and 21638
- d) mortgage on the stock of raw material and respectively finished goods
- e) mortgage on the shares held by the company at the SIF's.
- f) mortgage on claims resulting from the company's commercial relations with eligible borrowers acceptable to the Bank;
- g) mortgage on VAT collected;
- h) mortgage on accounts opened at Raiffeisen Bank;

For.....Against.....Abstentions.....

3. Extension of the credit line amounting to 7,5 million Ron at Transilvania Bank Branch Slatina.

For.....Against.....Abstentions.....

4. Maintenance of existing guarantees for the credit line to Transilvania Bank, respectively:

- Mortgage land area of 17.581,63 square meters, with C2 / 34 Hal casting Ac = 10.890,23 square meters and C63 / 31 station expedition Ac = 357.18 square meters, located in Slatina, Pitesti Street , no.114; owned by the company,
- 1/8 share of land of general access inside (S5) with a total area of 15.540 sqm (15.540,16 square meters of measurements), no. cadastral 438/46, joined the CF nr. 51102 (no. CF old: no. 1058) to the town Slatina.

- Real estate mortgage on the pressure die cast machine classic 53D Buhler, Buhler pressure die cast machine classic type 42D, aluminum melting furnace ZPF S-type G1 5T5 melting and holding furnace type and S-G1 5T5, owned by
- Security mortgage on receivables to be collected from commercial contract signed with Continental Teves Germany Hagelmayer Consult and Thorma Europhame.

For.....Against.....Abstentions.....

**5.** Empowering to negotiate and sign addenda credit agreements/contracts guarantee accessories, as well as any documents to Raiffeisen Bank SA and Transilvania Bank SA, necessary so that these documents validly engage the company by Mr. ec. Bunu Antonel-Cristi as Chairman of the Board of Directors and Mr. ec. Sergiu Burca, as CEO of ALTUR SA.

For.....Against.....Abstentions.....

**6.** Approval of August 16, 2016 as registration date according to art. 238, para. 1 of Law 297/2004, date of August 12, 2016 as “ex date” in accordance with art.2, paragraph f of Regulation no.6/2009.

For.....Against.....Abstentions.....

Shareholder assumes full responsibility for the correct completion and secure submission of this form of voting.

Date .....

Name and surname of person shareholder  
 natural or legal representative of the legal person shareholder.  
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