

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 **2016**, 10:30 am at the company's headquarters, located in Slatina, Pitesti Street, no.114, Olt County.

**MAIL VOTING FORM**  
**For the Ordinary 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 Ordinary 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 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 Ordinary General Meeting of Shareholders of ALTUR SA that will take place on **July 28, 2016** at 10:30 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. Election of Board members of the company ALTUR SA applying the cumulative vote method.

<i>No. crt.</i>	<i>Name/ Surname candidate</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>	<b>Number of votes cast</b>
1.	Bunu Antonel- Cristi				
2.	Nitu Rizea Gheorghe				
3.	Erculescu Florica				
4.	Calitoiu Elena				
5.	Tiru Luminita				
6.	Carmen Ianculescu				
7.	Mitu Ionel				
8.	Mancas Catalin				
9.	Miu Petre				

2. Setting monthly indemnity of Board members.

Proposing a indemnity amount of 2,500 ron net/per month.

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

3. Election of external financial auditor of the Company.

<i>No. crt.</i>	<i>Name of external financial auditor</i>	<i>For</i>	<i>Against</i>	<b>Abstention</b>
1.	MUNTICONT SRL			
2.	MICONT EXPERT SRL			

4. 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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