

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 **April 24, 2017**, 12:00 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 **April 26, 2017**

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 **April 26, 2017** at 12:00 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. Presentation and validation of financial statements for 2016, based on the Annual Report of the Board of Directors and the Financial Auditor's Report.

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

2. Discharge of Administrators for the activity conducted for the financial year 2016

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

3.Presentation and approval of the revenue and expenditure budget for 2017.

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

4.Presentation and approval of the Investment and Modernization Plan for 2017 and empowering the Board of Directors to approve changing it according to the specific needs of society.

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

5.Chosing of external financial auditor for auditing the financial accounts of 2017, following the expiration of the contract and empowering the Board of Directors for the negotiation the services contract.

No.	<i>Name external financial auditor</i>	<i>For</i>	<i>Against</i>	<i>Abstentions</i>
1.	MUNTICONT SRL			
2.	MICONT EXPERT SRL			

6.Approval of the organizational structure of the company for 2017 and authorization of the Board of Directors to amend the Organization chart according to economic needs of society.

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

7.Approval of May 16, 2017 as registration date according to art. 238, para. 1 of Law 297/2004,date of May 15, 2017 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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