

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 February 15, 2016 15:00 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 February 17, 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 at the Trade Register Office Olt under no. J28/131/1991, Fiscal Identification Code RO 1520249, 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 BI/CI 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 **February 17, 2016** 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. Election by applying the cumulative vote method of Board members, following the expiry of the mandate, for a period of four years, starting on February 17,2016 to February 17, 2020 and setting net monthly indemnity.

<i>No</i>	<i>Name/firstname candidate</i>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>The share of votes allocated</b>
1.	Bunu Antonel- Cristi				
2.	Mancas Catalin				
3.	Erculescu Florica				
4.	Ianculescu Carmen				
5.	Manaila Adrian				
6.	Tiru Luminita				
7.	Brinza Mihai				
8.	Nitu Rizea Gheorghe				
9.	Calitoiu Elena				
10.	Oprica Mihai Horia				
	<b>TOTAL</b>				

2. Discharge for activity in 2015 for the Board members.

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

3.Approval of March 4, 2016 as registration date according to art. 238, para.1 of Law 297/2004.

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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