

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 March **28, 2017**, 12<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 March **30, 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 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 March **30, 2017** at 12<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.** Approval of the sale of shares held in issuers: SIF 1, SIF 2 SIF.3, SIF 4 SIF 5 existing portfolio ALTUR SA, the date of approval.

The money will be used to: repayment of bank loans in proportion of 75% of the amount produced and the remaining 25% will be used to pay principal raw material provider ALRO Slatina and investment in technological equipment.

The sale will be conducted through Raiffeisen Bank, a commission not to exceed 0.15%.

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

2.Approved update the Constitutive Act of the Company, in accordance with the Corporate Governance Code of the Bucharest Stock Exchange as follows:

**Chapter V Art. 15**

It is completed with six additional paragraphs as follows:

"The Board of Directors shall have internal rules that include terms of reference / responsibilities of the Board and key management functions of the company and which apply to, among others, the General Principles from section A set forth in the Corporate Governance Code.

The Board of Directors shall establish advisory committees composed of 3 members.

Most members must have appropriate qualifications relevant to the functions and responsibilities of the committee.

The General Manager of the Company with term contract can be also member of the Board of Directors.

If, between the date and the time of convening the meeting of the Board of Directors, there were issues of special importance,with influences on the activity of the company, these may be introduced on the agenda of the meeting, depending on the vote of the members CA.

Other mentions regarding the composition and powers of the Board of Directors shall be applied in accordance with Law no.297/2004 on capital market and Regulations ASF and Bucharest Stock Exchange".

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

3.Approval of **April 19, 2017** as registration date according to art. 238, para. 1 of Law 297/2004, date of **April 18, 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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