

SPECIAL POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING
A SHAREHOLDERS

Undersigned /.....home / office in, holding a number of shares to SC ALTUR SA Slatina, Olt ORC registered under no. J28/131/1991, CUI RO1520249, representing% of the total number of 824 388 338 shares of SC ALTUR SA which gives me a total of voting rights in the General Meeting of Shareholders representing% of the total shares issued by SC ALTUR SA Slatina, hereby appointingdomiciled in.....
CNP, owner of BI / CI / Passport series no issued ID. as my representative in the Assembly general Meeting of Shareholders of SC ALTUR SA, which will take place on 09/10/2013, at 12.00 to the company's headquarters in Slatina, Pitesti Street, no.114, Olt county, or on the date of the second meeting, where the former would not be held, to exercise voting rights attaching to the shares held by me and recorded in the Register of shareholders of SC Central Depository SA Bucuresti on reference date 26.09.2013 as follows:

- 1.** Approval of own shares buyback program which provides:
- Repurchase of a maximum percentage up to 10% of the share capital of the company,
 - Repurchase price will be not more than 0.06 lei / share
 - The program will run for a period of 12 months after producing AGEA effects of ruling.
- Other conditions of redemption are set out in company law.

For against abstaining

- 2.** Approval for destination of own shares repurchased for distribution to employees and members of management or capital reduction by cancellation of shares acquired upon completion to be made at the time of completion of the proposed repurchase, within another Extraordinary General Meeting of Shareholders.

For against abstaining

- 3.** Approval of 25.10.2013 as the date of registration under art 238, para. 1 of Law 297/2004.

For against abstaining

This power of attorney was completed in three (3) copies, one copy will be submitted until 7-th of October 2013 including, 12.00 hours to SC ALTUR SA Slatina, Secretary Board of Directors and General Meeting of Shareholders, with the second exemplary the representative will be present at the General meeting of shareholders, and the third copy will remain at represented shareholder.

Date of award of power of attorney:

Name:

Signature / Stamp: