

SPECIAL POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

The undersigned/subscribed.....with
the residence/headquarters in..... holder
of a number ofshares of ALTUR SA Slatina, Olt, registered at Trade Register
Office under the no. J28/131/1991, Unique Registration Code R01520249, representing%
of the total number of 824.388.338 shares of ALTUR SA which confers me a number of.....
..... voting rights in the Extraordinary General Meeting of Shareholders representing
.....% of the total shares issued by ALTUR SA Slatina, **hereby**
appoint.....
domiciled in.....
CNP, holder of ID card/passport/passport series..... No.issued by
....., ID.as my representative in the Extraordinary General
Meeting of Shareholders of ALTUR SA, which will take place on March **30, 2017** at 12⁰⁰, at the
company's headquarters in Slatina, Pitesti Street, no.114, Olt County, or on the date of the - the
second meeting, in case the first one could not take place, to exercise the voting rights
correspondent to the shares held by me and recorded in the Register of Shareholders of
CENTRAL DEPOSITORY SA Bucharest on the reference date of March **17, 2017** as it 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 commision 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.....

This power of attorney was completed in 3 (three) original exemplars, of which one exemplar of power of attorney will be submitted until March 28, 2017 inclusively, at 12⁰⁰ at the headquarters of ALTUR SA Slatina, the Secretariat of the Board of Directors and Extraordinary General Meeting of the Shareholders, the representative will be present with the second exemplar at the General Meeting of shareholders, and the third exemplar will remain at the represented shareholder.

Award date of power of attorney:

Name and surname :

Signature / Stamp:

Voting procedure:

Special power of attorney is properly completed when for each item on the agenda it is expressed only one option checked with "x". ("For" or "Against" or "Abstain"). For the others two options will switch dash " - " .

Vote validation is done for each item on the agenda separately.

Votes cast shall be annulled for procedural flaws in the following situations:

- illegible
- contain contradictory or confusing options
- these are expressed conditionally

Canceled votes for procedural flaws are counted to determine a quorum but are not taken into consideration when the agenda item to which it relates is put to the vote.

Special Power of Attorney forms are completed and signed by the shareholder (natural or legal) and copy **2 (Original)** shall be submitted to ALTUR SA headquarters 48 hours prior to the meeting accompanied by the following documents:

For individuals:

- Copy of ID/IC or passport, if necessary with CNP entered legibly, principal.
- Copy of ID/IC or passport, if necessary with CNP entered legibly, agent.

For legal person:

- Copy of certificate of registration
- Copy of ID/IC or legal representative passport
- Proof of their legal representativeness (proving certificate issued by the ORC)
- Copy of ID/IC or passport, as applicable to CNP readable for enrolled agent (attorney)

Introduction of foreign language documents submitted (except of identity) will be accompanied by authorized translations in Romanian and authentic foreign documents will be over legalized (apostilled)

Special powers of attorney that do not comply with the present vote procedure will be annulled.