

SPECIAL POWER OF ATTORNEY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Undersigned (a)/Subscribed..... home / office in
..... holder of a number of shares to SC ALTUR Slatina, registered under
no. J28 / 131/1991, unique identification code RO1520249, representing% of the total number of
824,388,338 shares of SC ALTUR SA which gives me a number of voting rights in the
Extraordinary General Meeting of Shareholders representing% of the total shares issued by SC
ALTUR Slatina, hereby appoint:.....

residing in.....

PNC, owner of BI / CI / Passport series No issued by
....., ID, as my representative in the Extraordinary
General Meeting of Shareholders SC ALTUR SA, which will be held on 14. 01.2015, at 12.00, to the
company's headquarters in Slatina, str. Pitesti, no.114, . Olt County or on the date of the - the second
assembly, where the former could not keep, to exercise the voting rights attached to the shares held by
me and entered in the register of shareholders in Central Depository - Bucharest on 31.12.2014, as
follows:

**1.a. 1.a. Extension and rescheduling for at least two years to the current maturity
date of the credit facility from Raiffeisen Bank on the basis of credit agreement no
60013/2010.**

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

1.b Maintaining safeguards already lodged for the credit facilities contracted from Raiffeisen Bank.

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

1.c. Empowerment of signing the credit agreement, contracts for movable and immovable warranty as well as any documents necessary to validly engage the society by Mr. ec. Antonel - Cristi Bunu, as Chairman of the Board, Mr. Burca Sergiu - General Manger and ec. Predut Vasile Cornel - Chief Financial Service.

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

2.a. Validation of contracting a loan from Banca Transilvania - Branch Slatina, in total amount of EUR 1,000,000 for the acquisition of raw materials (aluminum alloy) from provider VIMETCO - Alro Slatina, for a period of 8 months.

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

2.b. Validation of already established guarantees for credit facilities contracted from Banca Transilvania SA to which is added security mortgage on stocks of raw materials (aluminum alloy - acquired from the loan amount).

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

2.c Validation of empowerment of Mr . Antonel - Cristi Bunu, as Chairman of Board of SC ALTUR SA, Mr .Burca Sergiu - General Manger and ec. Predut Vasile Cornel - Chief Financial Service, to negotiate and sign all documents required to complete the credit agreement.

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

3. Approval of date 01.30.2015 as registration date according to art. 238, para. 1 of Law 297/2004.

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

This attorney was concluded in 3 (three) copies, one copy of the proxy will be submitted until 09.01.2015 including, 15.00 hours at the SC ALTUR Slatina, Management Board Secretariat and General Meeting of Shareholders, the representative will be present at General Meeting of Shareholder with the second copy , and the third copy will remain to the shareholder represented.

Date of granting power of attorney

Name and surname

Signature / stamp