

**SPECIAL POWER OF ATTORNEY**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Underwriters/The undersigned .....  
with domicile/registered office in ..... , holder of a number of .....  
actions at ALTUR SA Slatina, registered in the Trade Register Office attached to the Olt Court  
under no. J28/131/1991, CUI R01520249, representing .....% of the total number of  
824,388,338 shares of S.C. ALTUR SA which gives me a number of ..... voting rights in  
the General Meeting of the Shareholders representing .....% of the total number of shares  
issued by ALTUR SA Slatina, hereby appoint: .....  
domiciled in/with headquarters in ... ..... .CNP  
....., holder of BI/CI/passport series .... , No ..... issued by .....,  
Unique registration code....., as my representative in the ALTUR SA Ordinary  
General Meeting, to be held on April 26, 2018, at 12.00 at the company headquarters in Slatina,  
Pitești str., No.114, Olt county, or on the date of holding the second meeting, if the former can  
not stand, exercise the right to vote of the shares held by me and registered in the  
Shareholders' Registry at CENTRAL DEPOSITORY SA Bucharest on the reference date  
13.04.2018, as follows:

**1. Presentation and approval of the financial statements for the year 2017, based on the  
Annual Report of the Board of Directors and the Financial Auditor's Report.**

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

**2. Discharge of administrators for the activity carried out in the financial year 2017.**

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

3. Presentation and approval of the Income and Expense Budget for the year 2018.

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

4. Presenting and approving the Investment and Modernization Plan for 2018 and empowering the Board of Directors to approve its modification according to the concrete needs of the company.

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

5. Election of the external financial auditor for auditing the financial and accounting statements of 2018 as a result of expiration of the contract and empowering the CA for the negotiation of the service contract.

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

6. Approval of the organizational structure of the company for the year 2018 and empowering the Board of Directors to modify the Organigram according to the economic needs of the society.

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

7. Approval of the date of 16.05.2018 as registration date according to art. 86, par. 1 of Law 24/2017 and 15.05.2016 as "ex data" according to the provisions of art. 2, item f of Regulation no. 6/2009

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

8. Empowerment of Mrs jr. Radu Mihaela, for the fulfillment of the legal formalities, in order to register with the Trade Register Office attached to Olt Tribunal, BVB and ASF Bucharest.

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

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be transmitted until 24.04.2018 inclusive, 1200 at the headquarters of ALTUR SA Slatina, CA Secretariat and AGA, with the second the representative shall be represented at the general meeting of the shareholders and the third copy shall remain with the represented shareholder.

Date of power of attorney: .....

Name and surname:

.....

Signature / Stamp: .....

*Voting procedure:*

*The special power of attorney is correctly filled in when a single enunciation ("for" or "against " or "abstaining") is expressed for each item entered on the agenda.*

*Validation of the vote shall be made for each item entered on the agenda.*

*Votes expressed will be voided for procedural flaws in the following situations:*

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

*Votes canceled for procedural defects are taken into account for the quorum, but are not taken into account when the item on the agenda to which they refer is put to the vote.*

*The Special forms are filled in and signed by the shareholder (natural or legal person) and copy 2 (ORIGINAL) is filed at the ALTUR SA headquarters 48 hours before the meeting accompanied by the following documents:*

*For individuals:*

- copy BI / CI or passport, if applicable with legible, legible CNP*
- copy BI / CI or passport, if applicable with clearly legible CNP, trustee*

*For legal entities:*

- certificate of registration*
- BI / CI copy or legal representative passport*
- proof of the status of legal representative (Certified Certainly issued by ORC)*
- copy BI / CI or passport, if applicable with CNP inscribed legibly for the trustee*

*(empowered)*

*Documents submitted in a foreign language (except for identity documents) will be accompanied by legalized translation into Romanian and authentic foreign documents will be also legalized (apostilled)*

*Special Proceedings that do not comply with this voting procedure will be void.*