

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 appointing
domiciled 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 20/08/2013, 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
09.08.2013 as follows:

1. Extension of Credit line from BT-, Branch Slatina, totaling 5.5 million RON.

For against abstaining

2. Guaranteeing with goods from the patrimony of the company:

- Mortgage land , area of 17,581.63 square meters, together with C2/34- Die pressure casting Hall with Ac = 10890.23 square meters and C63/31, expedition station Ac = 357.18 square meters, located in Slatina, str Pitesti , no.114, owned by the company,
-share of 1/8 from the land for general access to the site (S5) with a total area of 15,540 square meters (15,540.16 square meters acc to measurements), having cadastral no 438/46 registered to CF no. 51102 (No CF Old no. 1058)of the village Slatina.
-security mortgage on the receivables to be collected from commercial contracts with Continental Teves Germany, Hagelmayer Consult , and Thorn Europhame.

For against abstaining

3. Empowering of :Mr Antonel - Cristi BUNU, as Chairman of the Board of Directors of SC ALTUR SA; Mr Nitu Rizea George - Chief Executive Officer and Mr. Cirstea Marin – Economic Officer , to negotiate and sign all necessary loan documents requested for closing the transaction agreements

For against abstaining

4. Approval of 05.09.2013 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 16-th of August 2013 including, 15.00 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: