

This form (completed and signed by the individual shareholder and accompanied by a copy of his ID / completed and signed by the legal representative of the legal person shareholder, together with the official document certifying the legal representative - eg association, extract / certificate issued by the Trade Register and the copy of registration certificate) must be sent in original until 16/08/2013, at 15.00, the company's headquarters, located in Slatina, Pitesti street, no.114, Olt.

VOTE BY MAIL FORM
Extraordinary General Assembly of Shareholders
of SC ALTUR SA convened for 20/21.08.2013

Undersigned, _____ residing in

Identified by ID No. _____ series. _____, Issued by
_____, _____ on
_____ personal identification number, holder of _____
Securities issued by SC ALTUR SA, registered under No. ORC Olt. J28/131/1991, CIF RO
1,520,249, representing _____% of the total of 824,388,338 shares of SC ALTUR SA granting me
a number -----of voting rights in the General Meeting of Shareholders representing _____% of
the shares / voting rights issued by SC ALTUR SA Slatina

or

The undersigned _____
based on _____
identified by Commerce Registration number _____
_____ CUI _____ having holding shares in SC ALTUR
SA, registered under No. ORC Olt. J28/131/1991, CIF RO 1,520,249, representing
_____ % of the total shares issued by SC ALTUR SA granting me a
_____ Number of voting rights in the General Meeting of Shareholders
representing _____ % of the total number of 824,388,338 shares of SC ALTUR SA,
represented by _____, as
_____ owner of BI / CI seria _____ number
_____, pursuant to Article 18, paragraph 2 of NSC Regulation no. 6/2009.

exercise my right to vote by mail on the items on the agenda of the Extraordinary General Meeting of Shareholders of SC ALTUR SA which have to be held on 20.08.2013, 12.00 at the company's headquarters, located in Slatina, Pitesti Street, no. 114, or at the date of the second assembly, if the former would not be taken, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

THE POINT OF AGENDA ITEMS	The VOTE (To be completed as appropriate: FOR, AGAINST or ABTAIN)		
	FOR	AGAINST	ABTAIN
	1.Extension of Credit line from BT-, Branch Slatina, totaling 5.5 million RON.		
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 Thorma Europhame.			
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.			
4. Approval of 05/09/2013 as the date of registration under art 238, para. 1 of Law 297/2004.			

The Shareholder assumes full responsibility for the proper completion and submission of this form of voting security.

Data

Full name of the shareholder, natural person
or the legal representative of the shareholder,
legal entity.