

This form (completed and signed by the shareholder the natural person and accompanied by the copy of his / her identity document / completed and signed by the legal representative of the legal entity shareholder, accompanied by the official document attesting to the legal representative - ex: ascertaining certificate issued by the Trade Registry and the copy of the registration certificate), must arrive in the original until October 15, 2021, at 12⁰⁰, at the headquarters of the company, located in Slatina, Pitești str., no.114, Olt.

VOTING FORM BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders
ALTUR SA, convened for the date of 18,10,2021

I the undersigned _____, domiciled in _____
identified by ID _____ series _____ no. _____, issued by _____,
on _____ with the personal numerical code _____,
holder of _____ shares issued by ALTUR SA, registered with the Trade Register Office
attached to the Olt Tribunal under no. J28 / 131/1991, CIF RO 1520249, 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
Shareholders representing _____ % of the total of shares / voting rights issued by ALTUR SA
Slatina

Or

The undersigned _____ located in _____
identified by registration number with the Trade Registry _____
having CUI _____ holder of _____ shares issued by ALTUR SA, registered
with the Trade Register Office attached to the Olt County under no. J28 / 131/1991, CIF RO
1520249, representing _____ % of the total number of shares issued by ALTUR SA
which gives me a number of _____ voting rights in the General Meeting of Shareholders
representing _____ % of the total number of 824,388,338 shares of ALTUR SA, legally
represented by _____, as _____ holder
of BI / CI series _____ number _____, on the basis of the provisions of the ASF Regulation no.5 / 2018.

I exercise my right to vote by correspondence on the items on the agenda of the Extraordinary General Assembly of Shareholders of ALTUR SA that will take place on 18,10,2021, at 13.⁰⁰ at the company's headquarters, located in SLATINA, Pitești street, no. 114, or the date of the second meeting, if the former could not be held as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

THE POINT ON THE AGENDA	VOTE:		
	For	Against	Abstention
<p>1. Submission for approval of the measure ordered by the provisions of art.153²⁴ paragraph 1 of Law no.31 / 1990R, regarding the dissolution in case the net assets of the company have decreased to less than half of the value of the subscribed capital.</p>			
<p>2. Submission for approval of the reduction of the company's share capital, as a result of the accumulated accounting losses, recorded at the end of the financial year 2020, by reducing the number of shares.</p> <p>The Board of Directors proposes the reduction of the share capital from the value of 82,438,833.8 lei divided into 824,388,338 shares with a nominal value of 0.1 lei, with the amount of 51,833,966.8 lei to the value of 30,604,867 lei, through reducing the number of shares by 518,339,668 shares.</p> <p>With regard to this decrease in share capital, it is proposed to apply the algorithm according to which, in case, as a result of the capital reduction, the number of shares that would belong to a shareholder is not an integer, the number of shares belonging to that shareholder should be determined by rounding to the entire lower. A price of 0.1 lei / share is established for the compensation of the fractions of shares resulting from the application of the algorithm and the rounding of the results.</p>			
<p>3. Submission for approval that the reduction of the number of shares be made by canceling from the patrimony of each shareholder a number of shares proportional to the share of participation in the share capital at the reference date (pro rata of 62.8756672198%)</p>			
<p>4. Submission for approval of the amendment to the Articles of Association of the company to reflect the reduction of the share capital, respectively: “The share capital is 82,433,833.3 lei divided into 824,388,338 shares with a nominal value of 0.1 lei. The shareholders' contribution to the share capital of ALTUR SA is: – SC MECANICA ROTES SA – 23,206,838.8 lei – 232,068,388 shares – 28.1504% – Other sharenholders – 59,231,995 lei – 592,319,950 share – 71.8496% ----- Total 82,438,833,8 lei – 824,388,338 shares – 100%</p>			

<p>and will have the following forms:</p> <p>“The share capital is 30,604,867 lei divided into 306,048,670 shares with a nominal value of 0.1 lei. The shareholders' contribution to the share capital of ALTUR SA is:</p> <ul style="list-style-type: none"> – SC MECANICA ROTES SA <ul style="list-style-type: none"> – 8,615,392.5 lei – 86,153,925 shares – 28.1504% – Other sharenholders <ul style="list-style-type: none"> – 21,989,474.5 lei – 219,894,745 share – 71.8496% <p>-----</p> <p>Total 30,604,867 lei – 306,048,670 shares – 100%</p>			
<p>5. Submission for approval of the settlement of the credit balance from the accounting account 118 “Retained earnings from the first adoption of IAS 29”, amounting to 201,504,723 lei in correspondence with the debit balances of accounts 102.8 “Adjustments of share capital” in value of 197,447,859 lei, 106.1 “Legal reserves” in the amount of 2,986,093 lei and 106.8 “Other reserves” in the amount of 1,070,771 lei.</p> <p>These amounts were recorded in the accounts at the end of the financial year 2012, following the adoption for the first time of IAS 29, representing the update with inflation indices from the moment of recording the amounts in the share capital and reserves accounts until 31.12.2003, date on which Romania left the classification of hyperinflationary economy.</p>			
<p>6. Approval of the date of 21.02.2022 as the registration date according to art. 86, para. 1 of Law 24/2017, of the date of 18.02.2022 as “ex date” in accordance with art.2 paragraph 2 letter l of the ASF Regulation no.5 / 2018, of the date of 22.02.2022 as the date of payment according to art .2 paragraph 2 letter h and art.178 of the FSA Regulation no.5 / 2018 and the date of 08.03.2022 as the date of payment of the resulting fractions of shares, in accordance with art.176, 178 of the FSA Regulation no.5 / 2018</p>			
<p>7. Empowerment of Ms. av. Gunaru Maria, for fulfilling the legal formalities, in order to register the mentions at the Office of the The register attached to the Olt court, BVB and ASF Bucuresti .</p>			

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

Date

Name and surname of the shareholder physical or legal representative of the legal entity shareholder.

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