

Special Power of Attorney for representation in the Extraordinary General Meeting  
of Shareholders of ALTUR S.A. on October 18th, 2021 – first convened meeting  
(respectively October 19th, 2021 – the second convened meeting)

**SPECIAL POWER OF ATTORNEY**

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

of ALTUR SA on October 18th, 2021

Underwriters/The undersigned ....., 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 RO1520249, 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 Extraordinary General Meeting, to be held on **October 18, 2021, at 13<sup>00</sup>** 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 05,10,2021, as follows:

No.	Extraordinary General Assembly of Shareholders The Points On The Agenda	VOTE:		
		For	Against	Abstention
1.	Submission for approval of the measure ordered by the provisions of art.153 <sup>24</sup> 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.			
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. 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. 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.			
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%)			
4.	<p>Submission for approval of the amendment to the Articles of Association of the company to reflect the reduction of the share capital, respectively:</p> <p>“The share capital is 82,433,833.3 lei divided into <b>824,388,338</b> 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"> <li>- SC MECANICA ROTES SA <ul style="list-style-type: none"> <li>- 23,206,838.8 lei - 232,068,388 shares - 28.1504%</li> </ul> </li> <li>- Other sharenholders <ul style="list-style-type: none"> <li>- 59,231,995 lei - 592,319,950 share - 71.8496%</li> </ul> </li> </ul> <p>-----</p> <p><b>Total 82,438,833,8 lei - 824,388,338 shares - 100%</b></p> <p><b>and will have the following forms:</b></p> <p>“The share capital is 30,604,867 lei divided into <b>306,048,670</b> 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"> <li>- SC MECANICA ROTES SA <ul style="list-style-type: none"> <li>- 8,615,392.5 lei - 86,153,925 shares - 28.1504%</li> </ul> </li> <li>- Other sharenholders <ul style="list-style-type: none"> <li>- 21,989,474.5 lei - 219,894,745 share - 71.8496%</li> </ul> </li> </ul> <p>-----</p> <p><b>Total 30,604,867 lei - 306,048,670 shares - 100%</b></p>			
5.	<p>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 <b>102.8</b> “Adjustments of share capital” in value of 197,447,859 lei, <b>106.1</b> “Legal reserves” in the amount of 2,986,093 lei and <b>106.8</b> “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>			
6.	Approval of the date of <b>21.02.2022</b> as the			

	registration date according to art. 86, para. 1 of Law 24/2017, of the date of <b>18.02.2022</b> as “ex date” in accordance with art.2 paragraph 2 letter l of the ASF Regulation no.5 / 2018, of the date of <b>22.02.2022</b> 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 <b>08.03.2022</b> as the date of payment of the resulting fractions of shares, in accordance with art.176, 178 of the FSA Regulation no.5 / 2018			
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 .			

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be transmitted until **15,10,2021** inclusive, **12<sup>00</sup>** 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.*