

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 **January 14, 2022, at 15⁰⁰**, at the headquarters of the company, located in Slatina, Pitești str., no.114, Olt.

VOTING FORM BY CORRESPONDENCE
for the Ordinary General Meeting of Shareholders
ALTUR SA, convened for the date of 17.01.2022

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 Ordinary General Assembly of Shareholders of ALTUR SA that will take place on **17.01.2022, 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:

ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS			
THE POINT ON THE AGENDA	VOTE:		
	For	Against	Abstention
1. Selection of the external financial auditor, determination of the duration of the audit services contract and the remuneration granted to it.			
2. Approval of 04.02.2022 as registration date according to Article 87 paragraph 1 of Law 24/2017, of 03.02.2022 as ex date according to Article 2 paragraph 2 of ASF Regulation no. 5/2018.			
3. The empowerment of Mrs. Gunaru Maria, lawyer to carry out the legal formalities in order to register the mentions at the Trade Register Office of the Court of Olt, BVB and FSA Bucharest.			

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.

.....