

**SPECIAL POWER OF ATTORNEY  
ORDINARY GENERAL MEETING  
OF SHAREHOLDERS**

The undersigned/subscribed.....with the residence/headquarters in.....holder of a number of .....shares of ALTUR SA Slatina, Olt, registered at Trade Register Office under the no. J28/131/1991, Unique Registration Code RO1520249, representing .....% of the total number of 824.388.338 shares of ALTUR SA which confers me a number of..... voting rights in the Ordinary General Meeting of Shareholders representing .....% of the total shares issued by ALTUR SA Slatina, **hereby appoint**.....domiciled in..... CNP, holder of ID card/passport/passport series..... No. ....issued by ....., ID. ....as my representative in the Ordinary General Meeting of Shareholders of ALTUR SA, which will take place on July **28, 2016** at 10<sup>30</sup>, at the company's headquarters in Slatina, Pitesti Street, no.114, Olt County, or on the date of the - the second meeting, in case the first one could not take place, to exercise the voting rights correspondent to the shares held by me and recorded in the Register of Shareholders of CENTRAL DEPOSITORY SA Bucharest on the reference date of **July 19, 2016** as it follows:

1. Election of Board members of the company ALTUR SA applying the cumulative vote method.

<i>No. crt.</i>	<i>Name/ Surname candidate</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>	<b>Number of votes cast</b>
1.	Bunu Antonel- Cristi				
2.	Nitu Rizea Gheorghe				
3.	Erculescu Florica				
4.	Calitoiu Elena				
5.	Tiru Luminita				
6.	Carmen Ianculescu				
7.	Mitu Ionel				
8.	Mancas Catalin				
9.	Miu Petre				

2. Setting monthly indemnity of Board members.  
Proposing a indemnity amount of 2,500 ron net/per month.

For.....Against.....Abstentions.....

3. Election of external financial auditor of the Company.

<i>No. crt.</i>	<i>Name of external financial auditor</i>	<i>For</i>	<i>Against</i>	<b>Abstention</b>
1.	MUNTICONT SRL			
2.	MICONT EXPERT SRL			

4. Approval of August 16, 2016 as registration date according to art. 238, para.1 of Law 297/2004, date of August 12, 2016 as “ex date” in accordance with art.2, paragraph f of Regulation no.6/2009.

For.....Against.....Abstentions.....

This power of attorney was completed in 3(three) original exemplars, of which one exemplar of power of attorney will be submitted until July 26, 2016 inclusively, at 10<sup>00</sup> at the headquarters of ALTUR SA Slatina, the Secretariat of the Board of Directors and Ordinary General Meeting of the Shareholders, the representative will be present with the second exemplar at the General Meeting of shareholders, and the third exemplar will remain at the represented shareholder.

Award date of power of attorney: .....

Name and surname : .....

Signature / Stamp: .....

## **Voting procedure:**

Special power of attorney is properly completed when for each item on the agenda it is expressed only one option checked with "x". ("For" or "Against" or "Abstain"). For the others two options will switch dash " - ".

Vote validation is done for each item on the agenda separately.

Votes cast shall be annulled for procedural flaws in the following situations:

- illegible
- contain contradictory or confusing options
- these are expressed conditionally

Canceled votes for procedural flaws are counted to determine a quorum but are not taken into consideration when the agenda item to which it relates is put to the vote.

Special Power of Attorney forms are completed and signed by the shareholder (natural or legal) and copy **2 (Original)** shall be submitted to ALTUR SA headquarters 48 hours prior to the meeting accompanied by the following documents:

### **For individuals:**

- Copy of ID/IC or passport, if necessary with CNP entered legibly, principal.
- Copy of ID/IC or passport, if necessary with CNP entered legibly, agent.

### **For legal person:**

- Copy of certificate of registration
- Copy of ID/IC or legal representative passport
- Proof of their legal representativeness (proving certificate issued by the ORC)
- Copy of ID/IC or passport, as applicable to CNP readable for enrolled agent (attorney)

Introduction of foreign language documents submitted (except of identity) will be accompanied by authorized translations in Romanian and authentic foreign documents will be over legalized (apostilled)

Special powers of attorney that do not comply with the present vote procedure will be annulled.