

Special Power of Attorney for representation in the Ordinary General Meeting of Shareholders of ALTUR S.A. on **April 26th, 2023** – first convened meeting (respectively April 27th, 2023 – the second convened meeting)

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF SHAREHOLDERS

of ALTUR SA on April 26/27 th, 2023

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 R01520249, representing% of the total number of 306,048,670 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 Ordinary General Meeting, to be held on **April 26, 2023, at 13⁰⁰** 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 18.04.2023, as follows:

No.	General Meeting of the Shareholders Points on the agenda	VOTE:		
		For	Against	Abstention
1.	Presentation and approval of the annual financial statements prepared for the financial year ended on 31.12.2022, based on the reports submitted by the Board of Directors and the Financial Auditor.			
2.	Approval of the discharge of the Company's directors for the activities carried out during the financial year 2022 on the basis of the submitted reports.			
3.	Submission of the Remuneration Report for the Company's Directors (Administrators and Directors) for the year 2022, to the advisory vote of the OGMS, taking into account the provisions of art. 107, para. (6) of Law no. 24/2017, republished.			
4.	Approval of the remuneration of the members of the Board of Directors for the financial year 2023 at the level of 3,500 lei (net) / month.			
5.	Presentation and approval of the Revenue and Expenditure Budget for 2023.			
6.	Presentation and approval of the Investment and Modernization Plan for 2023 and the empowerment of the Board of Directors to approve its modification according to the concrete needs of the company.			
7.	Approval of the extension of the Service Contract concluded with SC AMT SERVICE SRL, for the audit of the financial and accounting statements of the company for 2023.			

8.	Approval, in accordance with article 11 (a) of the Constituent Act, of the organisational structure of the company for the year 2023 and empowering the Board of Directors to modify the Organisation Chart according to the economic needs of the society.			
9.	Approval of the date of 26.05.2023 as the date of registration, respectively the identification of the shareholders on whom the effects of the decision of the general meeting of shareholders and the date of 25.05.2023 as "ex date" are reflected in accordance with the provisions of the FSA Regulation 5/2018			
10.	Empowering Ms. Av Gunaru Maria, for the fulfillment of the legal formalities, in order to register the mentions on the Trade Register Office attached to Olt Court, Stock Exchange Bucharest and FSA Bucharest.			

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be transmitted until **24.04.2023 inclusive, 15⁰⁰** at the headquarters of ALTUR SA Slatina, CA Secretariat, 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.