

Special Power of Attorney for representation in the Ordinary General Meeting of Shareholders of ALTUR S.A. on **January 17th, 2022** – first convened meeting (respectively January 18th, 2022 – the second convened meeting)

## SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF SHAREHOLDERS

of ALTUR SA on January 17th, 2022

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 Ordinary General Meeting, to be held on January **17, 2022, 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 **06.01.2022**, as follows:

No.	Ordinary General Assembly of Shareholders The Points On The Agenda	VOTE:		
		For	Against	Abstention
<b>1.</b>	Selection of the external financial auditor, determination of the duration of the audit services contract and the remuneration granted to it.			
	<b>SC AMT SERVICE SRL Craiova</b> – offer 9096 Euro without VAT			
	<b>FINANCIAL AUDITOR – VLAS VASILICA Galați</b> – offer 5500 Euro			
<b>2.</b>	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.			
<b>3.</b>	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.			

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be transmitted until **14.01.2022** inclusive, **15<sup>00</sup>** 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.*