

Special Power of Attorney for representation in the Ordinary General Meeting of Shareholders of ALTUR S.A. on **April 27th, 2022** – first convened meeting (respectively April 28th, 2022 – the second convened meeting)

SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ALTUR SA on April 27/28th, 2022

Underwriters/The undersigned
with domicile/registered office in, 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 27, 2022, 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
18.04.2022, 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 drawn up for the year financially concluded on 31.12.2021, on the basis 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 work carried out during the financial year 2021 on the basis of the submitted reports.			
3.	Presentation and approval of the Income and Expense Budget for the year 2022.			
4.	Presentation and approving the Investment and Modernization Plan for 2022 and empowering the Board of Directors to approve its modification according to the concrete needs of the company.			
5.	Presentation and approving of the remuneration Report of the administrative and executive management of the company for the financial year 2021, prepared in accordance with the provisions of Article 107 of law 24/2017, republished.			
6.	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 2022.			
7.	Approval, in accordance with Article 11(a) of the Constituent Act, of the organizational structure of the			

	company for the year 2022 and empowering the Board of Directors to modify the Organigram according to the economic needs of the society.			
8.	<p>Ratification of the Decisions of the Board of Directors no. 2/10.01.2022 and no.4/31.01.2022 by which is was approved the conclusion of two loan agreement between ALTUR SA and Mr. Adrian ANDRICI in the total amount of 3,300,000 lei, for a period of 1 year.</p> <p>The loan aims to pay the due payment obligations of ALTUR SA to the suppliers of raw materials, materials and utilities.</p>			
9.	Approval of the date of 20.05.2022 as registration date according to art. 87, par. 1 of Law 24/2017 and 19.05.2022 as "ex data" according to the provisions of ASF Regulation 5/2018.			
10.	Empowering Ms. Av Gunaru Maria, for the fulfillment of the legal formalities, in order to register with the Trade Register Office attached to Olt Tribunal, BVB and ASF 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 **21.04.2022 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.