

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 **April 21, 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 27.04.2022

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 306,048,670 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 306,048,670 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 Meeting of Shareholders of ALTUR SA that will take place on **27.04.2022, at 13⁰⁰** 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:

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.	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. The loan aims to pay the due payment obligations of ALTUR SA to the suppliers of raw materials, materials and utilities.			
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.			

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.

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