

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 24, 2023, 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 26.04.2023

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 **26.04.2023, 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 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.			

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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