

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, 2018, at 1200, 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 26.04.2018

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 824,388,338 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 824,388,338 shares of ALTUR SA, legally represented by _____, as _____ holder of BI / CI series _____ number _____, pursuant to Article 18, paragraph 2 of CNVM Regulation no. 6/2009.

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 26.04.2018, at 12.00 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:

1. Presentation and approval of the financial statements for the year 2017, based on the Annu Report of the Board of Directors and the Financial Auditor's Report.

For..... Against..... Abstention.....

2. Discharge of administrators for the activity carried out in the financial year 2017

For..... Against..... Abstention.....

3. Presentation and approval of the Income and Expense Budget for the year 2018.

For..... Against..... Abstention.....

4. Presenting and approving the Investment and Modernization Plan for 2018 and empowering the Board of Directors to approve its modification according to the concrete needs of the company.

For..... Against..... Abstention.....

5. Election of the external financial auditor for auditing the financial and accounting statements of 2018 as a result of expiration of the contract and empowering the CA for the negotiation of the service contract.

No.	Name external financial auditor	For	Agains	Abstention
1.	MUNTICONT SRL			
2.	CASA DE AUDIT CORVINIA SRL Filiala Pitești			
3.	MICONT EXPERT SRL			

6. Approval of the organizational structure of the company for the year 2018 and empowering the Board of Directors to modify the Organigram according to the economic needs of the society.

For..... Against..... Abstention.....

7. Approval of the date of 16.05.2018 as registration date according to art. 86, par. 1 of Law 24/2017 and 15.05.2016 as "ex data" according to the provisions of art. 2, item f of Regulation no. 6/2009.

For..... Against..... Abstention.....

8. Mandate. jr. Radu Mihaela, for the fulfillment of the legal formalities, in order to register with the Trade Register Office attached to Olt Tribunal, BVB and ASF Bucharest.

For..... Against..... Abstention.....

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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