

This form (completed and signed by the individual shareholder and accompanied by a copy of his identity card / completed and signed by the legal representative of the legal person shareholder, together with the official document certifying the quality of legal representative - eg association, extract / certificate issued by the Trade Register and the copy of registration certificate) must be sent in original until **26.04.2013**, 10:00 am at the company's headquarters, located in Slatina, Pitesti Street, no.114, Olt County.

MAIL VOTING FORM
For the Ordinary General Meeting of Shareholders
of SC ALTUR SA convened for **29/30.04.2013**

The undersigned _____ resident in _____

Identified by the identification card _____ series _____ no. _____, issued by _____, on _____ with the personal identification number, holder of _____ Shares issued by SC ALTUR SA, registered at the Trade Register Office Olt under no. J28/131/1991, Fiscal Identification Code RO 1,520,249, representing _____% of the total number of 824,388,338 shares of SC ALTUR SA which confer me a number of _____ voting rights in the General Ordinary Meeting of Shareholders representing _____% o the total of the shares / voting rights issued by SC ALTUR SA Slatina

or

The subscribed _____

With headquarters in _____ identified by registration number in the Trade Register _____ having CUI _____ holder of _____ shares issued by SC ALTUR SA, registered under No. ORC River. J28/131/1991, CIF RO 1,520,249, representing _____% of the total number of shares issued by SC 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 SC ALTUR SA, represented by owner of BI / CI series _____ number _____, under Article 18, paragraph 2 of Regulation no. 6/2009.

I exercise my right to vote by mail on items on the agenda of the Ordinary General Meeting of Shareholders of SC ALTUR SA that will take place on 29.04.2013, 12.00 at the company's headquarters, located in Slatina, Pitesti Street, no. 114, or on the date of the second meeting, if the former would not be held, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS

	POINT AGENDA VOTE (To be completed as appropriate in order, against or abstention)		
	FOR	AGAINST	ABSTENTION
<ol style="list-style-type: none"> 1. Presentation and approval of the financial statements for 2012, based on the Annual Report of the Administration Board and on the Financial Auditor Report and profit distribution, with the Board's proposal to cover losses recorded in previous years. 2. Presentation and approval of the Income and Expenditure Budget and that of the Investment and Modernization Plan for 2013. 3. Approval of extending the service contract with external financial auditor, following the expiry of its validity, for auditing the financial – accounting situation of 2013 4. Validation of financial investments made on the capital market in fiscal year 2012. Company Administration Board 'approval and commissioning to make financial investments in companies traded and not traded on the stock market in the financial year 2013, within legal responsibilities. 5. Administration discharge to the managers for their activities performed during the financial year 2012. 6. Establishing the indemnity for the members of the Administration Board. 			
7. Approval of 22.05.2013 as the date of registration under art. 238, paragraph 1 of Law 297/2004.			
8. Presentation and justification of the contract concluded by SC ALTUR SA with Management Board Slatina and payments made in 2012 for providing of consulting or management services.			
9. Presentation of all contracts signed by the company with entities controlled by the group under the control of Mr. Catalin Constantin Chelu: <ul style="list-style-type: none"> - Contracting Parties - The contract - Value of contract - The status of the development - Influence on financial results 			
10. Canceling the contract concluded by SC ALTUR SA with SC Management Board SA Slatina and any contract that does not bring benefits to the company.			

ORDINARY GENERAL MEETING OF SHAREHOLDERS

	POINT AGENDA VOTE (To be completed as appropriate in order, against or abstention)		
	FOR	AGAINST	ABSTENTION
11. 11. Report of the Administration Board on investments in the capital market in 2012 with the identification of transactions with shares held by the group or in action concerted with the group which includes shareholders who hold control of shares issued by SC Altur SA.			
12. Presentation of the loan contract and justification of loan operation in the amount of 2,080,000 lei that SC Altur SA has granted to SC Vilcart SA on 15.06.2011 and not refunded during 2012, the current status of the contract, the obtained results compared the costs allocated.			
13. Justification of opportunity and economic efficiency of the acquisition of an apartment at SCCC Blue Telecom company controlled by Mr. Catalin Constantin Chelu.			
14. . Additional financial auditor's report to analyze the investments made in the capital market during 2012. Nomination of persons responsible for making investments on the capital market: people (the governing bodies of the company) who approved operations and people who have signed purchase orders and payment orders with identification of shares transactions in the group which include the shareholders holding a majority of the shares package or in concerted action with the group.			
15. Approval for starting the action for damages in accordance with art. 155 of Law no. R 31/1990, amended and supplemented, against directors and executives involved in their producing, in order to recover damages created to the company by concluding contracts for the provision of services, consulting, and management presented and analyzed in section No. . 1 and against the persons responsible for any damage arising from investments made by SC ALTUR SA on the capital market or in shares to closed companies.			

ORDINARY GENERAL MEETING OF SHAREHOLDERS

	POINT AGENDA VOTE (To be completed as appropriate in order, against or abstention)		
	FOR	AGAINST	ABSTENTION
16. Informing the Board of Administration on the status of implementing of EGM S decision dated 11.09.2012 regarding: • submission of documentation regarding mandatory public takeover offer of the shares of the issuer SC ARGUS SA Constanta; contracting a loan up to a limit of 5 million euro and its pledging by shares held by the issuer SC ARGUS SA (UARG) with shares from the mandatory public takeover offer with its own assets and / or taken from other companies.			
17. Revocation of Administration Board members			
18. Election of the Administration Board by cumulative vote.			

Shareholder assumes full responsibility for the correct completion and secure submission of this form of voting.

Date

Name and surname of person shareholder
natural or legal representative of the legal person shareholder.

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