

This form (completed and signed by the individual shareholder and accompanied by a copy of his ID / completed and signed by the legal representative of the legal person shareholder, together with the official document certifying the legal representative - eg association, extract / certificate issued by the Trade Register and the copy of registration certificate) must be sent in original until 05/07/2013, at 1500, the company's headquarters, located in Slatina, Pitesti street, no.114, Olt.

VOTE BY MAIL FORM
Extraordinary General Assembly of Shareholders
of SC ALTUR SA convened for 10/11.07.2013

Undersigned,..... residing in

Identified by ID No. _____ series. _____, Issued by
_____ on
_____ personal identification number, holder of

Securities issued by SC ALTUR SA, registered under No. ORC Olt. J28/131/1991, CIF RO 1,520,249, representing _____% of the total of 824,388,338 shares of SC ALTUR SA granting me a number -----of voting rights in the General Meeting of Shareholders representing _____% of the shares / voting rights issued by SC ALTUR SA Slatina

sau

The undersigned _____
based on _____
identified by Commerce Registration number _____
_____ CUI _____ having holding shares in SC ALTUR
SA, registered under No. ORC Olt. J28/131/1991, CIF RO 1,520,249, representing
_____ % of the total shares issued by SC ALTUR SA granting 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 _____, as
_____ owner of BI / CI seria _____ number
_____, pursuant to Article 18, paragraph 2 of NSC Regulation no. 6/2009.

exercise my right to vote by mail on the items on the agenda of the Extraordinary General Meeting of Shareholders of SC ALTUR SA which have to be held on 10.07.2013, 1200 at the company's headquarters, located in Slatina, Pitesti Street, no. 114, or at the date of the second assembly, if the former would not be taken, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

THE POINT OF AGENDA ITEMS	The VOTE (To be completed as appropriate: FOR, AGAINST or ABTAIN)		
	FOR	AGAINST	ABTAIN
<p>1. Contracting a loan at Raiffeisen Bank for working capital in the amount of maximum 12 million RON, on a year , to settle the factoring facility to BRD contracted by Alro Slatina and guaranteed by Altur SA, factoring refinancing facility contracted to Transilvania Bank and financing of company's current activity,credit that fits in maximum limit approved by Decision of the General Meeting of Shareholders No. 2 / 04.25.2013.</p>			
<p>2. Guaranteeing the credit in the amount of RON 12,000,000 with the following guarantees:</p> <p>a) real estate mortgage on real estate owned by the company, located in Slatina, Pitesti Street no. 114, Olt County, consisting of land and buildings thereon, with Cadastral nos 438/47, 438-438/41-438/45, 438-438/43, 438-438/18, 438-438/6-438/19 (currently 50244) 438-438/24-438/25 , 438/46;</p> <p>b) security mortgage on receivables resulting from commercial relations of the company;</p> <p>c) mortgage on the accounts opened at Raiffeisen Bank;</p> <p>d) security mortgage over the shares held by the company on SIF's.</p>			
<p>3. Extension / restructuring multiproduct facility in the amount of EUR 3.8 million contracted to Raiffeisen Bank, transformation in 3-year term loan, maintaining of the guarantees constituted in favor of 'Bank' for real estate and movable property of the company and for the claims arising from commercial relations of society.</p>			
<p>4. Empowerment for signing the credit agreements, accessories contracts for movable and immovable warranties , addendums to the loan agreement, as well as any documents necessary so that these documents binding for the company, by Mr. Antonel Bunu - Chairman of the Board, by Mr. ing Rizea Nitu George- CEO and Mr. Carstea Marin Cirstea - CFO.</p>			
<p>5.Until termination of all obligations undertaken by the company to the Bank through the credit facility agreements, shareholders shall:</p> <ul style="list-style-type: none"> - Comply with the conditions contained in contracts for credit facility, as amended; - Do not distribute / pay dividends, excepting the case when they have the prior written permission of the Bank, which agreement shall not be unreasonably denied; - Do not make purchases of shares in the capital market, 			

<p>direct financial investment in other companies or secondary financial placements in closed companies;</p> <ul style="list-style-type: none"> - <i>To carry through the accounts opened to Raiffeisen Bank a part of its pro-rata operations having a share of the credit facilities granted by the Bank in total bank loans, not less than 60%.</i> <p>6. Approval of ALTUR's strategy regarding the opportunity to capitalize Equity holdings held by SIF and other companies, according to the following schedule:</p> <ul style="list-style-type: none"> - Up to 12 months - 30% of of the shares of SIF and other companies - Up to 18 months - up to 60% of the shares of SIF and other companies - Up to 24 months - 100% of the shares of SIF and other companies. <p>The recovery program will be conducted in terms of efficiency for society, based on prior approval given by the Board of Directors and General Meeting of Shareholders.</p>			
<p>7. Approval of 26/07/2013 as the date of registration under art. 238, para. 1 of Law 297/2004.</p>			

The Shareholder assumes full responsibility for the proper completion and submission of this form of voting security.

Data

Full name of the shareholder, natural person or the legal representative of the shareholder, legal entity.