

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 07/10/2013, at 1200, 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 09/10.10.2013**

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

Or

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 09.10.2013, 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
<b>1.</b> Approval of own shares buyback program which provides: - Repurchase of a maximum percentage up to 10% of the share capital of the company, - Repurchase price will be not more than 0.06 lei / share - The program will run for a period of 12 months after producing AGEA effects of ruling. Other conditions of redemption are set out in company law.			
<b>2.</b> Approval for destination of own shares repurchased for distribution to employees and members of management or capital reduction by cancellation of shares acquired upon completion to be made at the time of completion of the proposed repurchase, within another Extraordinary General Meeting of Shareholders.			
<b>3.</b> Approval of 25.10.2013 as the date of registration under art 238, para. 1 of Law 297/2004.			

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.