

**SPECIAL POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS**

The undersigned/subscribed.....with the residence/headquarters in..... holder of a number ofshares of SC ALTUR SA Slatina, Olt, registered at Trade Register Office under the no. J28/131/1991, Unique Registration Code RO1520249, representing% of the total number of 824,388,338 shares of SC ALTUR SA which confers me a number of..... voting rights in the Extraordinary General Meeting of Shareholders representing% of the total shares issued by SC ALTUR SA Slatina, hereby appoint..... domiciled in..... CNP, holder of ID card / passport / passport series..... No. issued by, ID. as my representative in the Extraordinary General Meeting of Shareholders of SC ALTUR SA, which will take place on **25.04.2013**, at 12⁰⁰, at the company's headquarters in Slatina, Pitesti Street, no.114, Olt County, or on the date of the - the second meeting, in case the first one could not take place, to exercise the voting rights correspondent to the shares held by me and recorded in the Register of Shareholders of SC CENTRAL DEPOSITORY SA Bucharest on the reference date of **15.04.2013**, as it follows:

1. Maintaining and employing financing for ensuring the working capital and investment projects performing, as follows:

I. Ratification of extending the overdraft facility with the ability to issue letters of guarantee amounting to EUR 3.8 million, contracted from Raiffeisen Bank SA until 25.03.2013;

For.....Against.....Abstentions.....

II. Ratification of constituting the crossed guarantees for Overdraft facility in the amount of EUR 3.8 million and for the term facility amounting to 14,000,000, RON contracted from Raiffeisen Bank SA, as follows:

1. Estate mortgage on the buildings located in Slatina, Pitesti Street no. 114, Olt County, consisting of:
 - a 20,153 sqm. land with cadastral no. 50244 (old cadastral no. 438-438/6-438/19) together with buildings: Gravity Casting Shop and refractory material Storage, written in CF no. 50,244 (CF Old no.1058) of city Slatina;
 - Share of 1/8 of the land for general access site (S5) with a total area of 15,540 square meters (15,540.16 square meters from measurements), cadastral no. 438/46, written in the CF no. 51102 (CF old no.1058) of the Slatina city.

b 16,711 square meters (16,711.30 square meters of measurements) field with C3/18- Shop building for casting pistons, Cadastral no. 438-438/18, written into CF no. 52,978 (Old CF no.1058) of the Slatina city.

- Share of 1/8 of the land for general access site (S5), with a total area of 15,540 square meters (15,540.16 square meters from measurements), no. cadastral 438/46, written into CF no. 51102 (Old CF no. 1058) of the Slatina city

2.furniture mortgage on equipments and machineries financed by the bank

3. furniture mortgage on the availabilities of current accounts opened at Raiffeisen Bank.

4. furniture mortgage over the shares held by the company on SIFs.

5.furniture mortgage over claims (debts) resulted from the encashments correspondent to the commercial relationship / commercial contracts concluded by SC ALTUR SA with eligible debtors agreed by the Bank.

For.....Against.....Abstentions.....

III. Ratification of the mandate given to Mr. Bunu Antonel - Cristi, as Chairman of the Board of Directors for signing the documentation of Overdraft facility extension until 25.03.2013 and constitution of the crossed guarantees for the 2 credit facilities (overdraft in the amount of EUR 3,800 .000 and term loan amounting to U.S. \$ 14,000,000) contracted from Raiffeisen Bank SA;

For.....Against.....Abstentions.....

IV. Extension from the date of 25.03.2013 for a period up to 31.12.2014 of the overdraft credit facility with the ability to issue letters of guarantee amounting to EUR 3.8 million, contracted from Raiffeisen Bank SA;

For.....Against.....Abstentions.....

V. Maintenance of the guarantees built for the warrant of facilities granted by Raiffeisen Bank SA.

For.....Against.....Abstentions.....

VI. Contracting a new credit facility for working capital including refinancing of existing loans, amounting to max. EUR 5 million from a local commercial bank, based on the most advantageous offer, which will be guaranteed by export receivables resulting from contracts insured against default risk to an insurer approved by him and also by other guarantees / movable and immovable property of the company;

For.....Against.....Abstentions.....

VII. Guarantee the credit facilities contracted from Raiffeisen Bank by the same cross
aforementioned securities and real crossed estate securities (Clause "cross collateral");

For.....Against.....Abstentions.....

VIII. Empowerment to sign credit contracts, addenda credit agreements, accessories contracts
for furniture and estate warranty, as well as any writings necessary so that these documents
engage the society in a valid way , of Mr. Nitu George Rizea as CEO and Mr. Cirstea Marin as
CFO.

For.....Against.....Abstentions.....

IX. Until settlement of all obligations assumed by the company to the Bank by credit facility
agreements, shareholders shall:

- comply with the conditions contained in the offer Raiffeisen Bank and credit facility contracts,
with future modifications;
- not distribute / pay dividends, except with the prior written permission of the Bank, which
agreement shall not be unreasonably refused;
- not to make acquisitions of shares in the capital market, direct investments in other companies
or secondary investments in closed companies .

For.....Against.....Abstentions.....

Art.2. Approval of the date of 15.05.2013 as the date of registration in accordance with the
art. 238, par. 1 of Law no. 297/2004.

For.....Against.....Abstentions.....

This power of attorney was completed in 3 (three) original exemplars, of which one exemplar of
power of attorney will be submitted until 23.04.2013 inclusively, at 10⁰⁰ at the headquarters
of SC ALTUR SA Slatina, the Secretariat of the Board of Directors and General Meeting of the
Shareholders, the representative will be present with the second exemplar at the General Meeting
of shareholders, and the third exemplar will remain at the represented shareholder.

Award date of power of attorney:

Name and surname :

Signature / Stamp: