

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:

<b>ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS</b>			
<b>THE POINT ON THE AGENDA</b>	<b>VOTE (to be completed, as appropriate: for, against or abstention))</b>		
	FOR	AGAINST	ABSTENTION
1. Presentation and approval of the financial statements for the year 2017, based on the Annual Report of the Board of Directors and the Financial Auditor's Report.			
<b>2. Discharge of administrators for the activity carried out in the financial year 2017</b>			
3. Presentation and approval of the Income and Expense Budget for the year 2018.			
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.			
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.			
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			
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			
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.			

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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