

This form (completed and signed by the individual shareholder and accompanied by a copy of the identity card / 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 10/01/2014 , at 15.00, o clock to the company's head office located in Slatina, Pitesti street , no.114 , Olt county .

FORM OF VOTING BY MAIL
Extraordinary General Assembly of Shareholders
of SC ALTUR SA convened on 01.15.2014

Undersigned _____ residing
in _____
Identified by the ID No. _____ series _____, Issued by
_____, on _____ personal identification
number _____, owner of _____ Shares issued by SC ALTUR SA , registered
to ORC Olt under No J28/131/1991 , CIF RO 1,520,249 , representing _____ % of the total number
of 824 388 338 shares of SC ALTUR SA granting me a number _____ voting rights in the
General Meeting of Shareholders representing _____ % of the shares / voting rights issued by SC
ALTUR SA Slatina

Or

The undersigned _____
based _____
identified by registration number in the Trade Register _____
_____ CUI _____ having holding shares in SC
ALTUR SA , registered to ORC Olt under the no. J28/131/1991 , CIF RO 1,520,249 , representing
___ % of the total shares issued by SC ALTUR SA granting me a number ___ 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
_____, under Article 18 , paragraph 2 of the CNVM Regulation no. 6/2009 .

I exercise my right to vote by mail on items on the agenda of the Extraordinary General Meeting of Shareholders of SC ALTUR SA which have to be held on 15.01.2014 , at 12.00 at the company headquarters located in Slatina, Pitesti Street, no. 114, or on the date of the second assembly , where the former would not be taken , as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PUNCTUL DE PE ORDINEA DE ZI	VOTE (to be completed after the case with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
Art.1 Approval completing of Articles of Incorporation as follows ; The Chapter II , Article 5 should be filled in - Object of activity- Other activities with following secondary activities, Code CAEN Rev. 2 of the Code : 10 Food Industry 101 Production, processing and preserving of meat and meat products 1011 Production and preserving of meat 1012 Processing and preserving of poultry meat 102 Processing and preserving of fish , crustaceans and molluscs 1020 Processing and preserving of fish , crustaceans and molluscs 274 Manufacture of electric lighting equipment 2740 Manufacture of electric lighting equipment 381 Waste collection 3812 Collection of hazardous waste 382 Waste treatment and disposal 3822 Treatment and disposal of hazardous waste 4612 Agents involved in the sale of fuels, ores, metals and industrial chemicals 4632 Wholesale of meat and meat products 4633Comert Wholesale of dairy products, eggs Edible oils and fats 464 Wholesale of household goods 4647Comert Wholesale of furniture, carpets and lighting equipment . 465 Wholesale of information and communication equipment 4652 Wholesale of electronic and telecommunications equipment and parts 4719 Retail sale in non-specialized stores with sales of non-food predominating.			
2.Aproval of the date of 01/31/2014 as the date of registration under art. 238, para. 1 of Law 297/2004.			

The shareholder assumes full responsibility for the correct completion and submission of this form of voting.

Date

Name of the shareholder
 natural or legal representative of the legal
 person shareholder

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