

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 shareholder legal person accompanied by the official document attesting the quality of legal representative – eg constitutive Act, excerpt / certificate issued by the Trade Register and copy of registration certificate), must arrive in original until 01/09/2015, at 3:00 p.m., at the company headquarters, located in Slatina, str. Pitesti, no.114, jud. Olt .

FORM OF VOTING BY MAIL

Extraordinary General Assembly of Shareholders
of SC ALTUR SA convened on 14.01.2014

_____ Undersigned , residing in _____

Identified by the ID No. _____ series . _____ , Issued by _____ , on _____ personal identification number _____ , owner of _____
Shares issued by SC ALTUR SA , registered under No. ORC Olt . 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 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 _____ 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 to be held on 14.01.2015 , 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

Point on the agenda	The vote (will be completed as appropriate with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
1.a. Extension and rescheduling for at least two years to the current maturity date of the credit facility from Raiffeisen Bank contracted under Contract credit facility. 60013/2010.			
1.b. Keeping up safeguards for credit facilities already contracted from Raiffeisen Bank.			
1.c. Empowerment of signing the credit agreement, contracts for movable and immovable warranty as well as any documents necessary to validly engage the society by Mr. ec. Antonel - Cristi Bunu, as Chairman of the Board, Mr. Burca Sergiu - General Manger and ec. Predut Vasile Cornel - Chief Financial Service.			
2.a. Validation of contracting a loan from Banca Transilvania - Branch Slatina, in total amount of EUR 1,000,000 for the acquisition of raw materials (aluminum alloy) from provider VIMETCO - Alro Slatina, for a period of 8 months.			
2.b. Validation of already established guarantees for credit facilities contracted from Banca Transilvania SA to which is added security mortgage on stocks of raw materials (aluminum alloy - acquired from the loan amount).			
2.c Validation of empowerment of Mr . Antonel - Cristi Bunu, as Chairman of Board of SC ALTUR SA, Mr .Burca Sergiu - General Manger and ec. Predut Vasile Cornel - Chief Financial Service, to negotiate and sign all documents required to complete the credit agreement			
3 Approval of date 01.30.2015 as registration date according to art. 238, para. 1 of Law 297/2004			

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

Data

Name and surname of the shareholder, private Person or legal representative of shareholder

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