

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

The undersigned/subscribed.....with the residence/headquarters in..... holder of a number ofshares of 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 ALTUR SA which confers me a number of..... voting rights in the Extraordinary General Meeting of Shareholders representing% of the total shares issued by 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 ALTUR SA, which will take place on July **28, 2016** at 10⁰⁰, 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 CENTRAL DEPOSITORY SA Bucharest on the reference date of **July 19, 2016** as it follows:

1.Extending the under limit amounting to 12.000.000 RON in the credit facility extended by the Raiffeisen Bank SA in the amount of 20.000.000 RON, for the lifetime of the facility.

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

2. Maintaining the guarantees provided and obligations assumed by the company towards the bank through the facility contract and subsequent addenda until the date of settlement of all obligations to the bank, respectively:

- a) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no.114, Olt County, consisting of land and buildings there on, having no. cadastral 438/47, 438-438/41-438/45, 438-438/43, 438-438/18, 438-438/6-438/19 (current 50244) 438-438/24-438/25, 438/46;
- b) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no. 114 (S6), consisting of land area of 3259,82 square meters (cadastral number: 438-438/ 10- 438/11), together with related constructions, real estate registered in the land of Slatina, no. 51.917 (derived from the conversion of CF paper no. 1058).
- c) mortgage on equipment represented by two industrial robots ABB - IRB6640 with inventory number 21631 and 21638
- d) mortgage on the stock of raw material and respectively finished goods
- e) mortgage on the shares held by the company at the SIF's.
- f) mortgage on claims resulting from the company's commercial relations with eligible borrowers acceptable to the Bank;
- g) mortgage on VAT collected;
- h) mortgage on accounts opened at Raiffeisen Bank;

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

3. Extension of the credit line amounting to 7,5 million Ron at Transilvania Bank Branch Slatina.

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

4. Maintenance of existing guarantees for the credit line to Transilvania Bank, respectively:

- Mortgage land area of 17.581,63 square meters, with C2 / 34 Hal casting Ac = 10.890,23 square meters and C63 / 31 station expedition Ac = 357.18 square meters, located in Slatina, Pitesti Street , no.114; owned by the company,
- 1/8 share of land of general access inside (S5) with a total area of 15.540 sqm (15.540,16 square meters of measurements), no. cadastral 438/46, joined the CF nr. 51102 (no. CF old: no. 1058) to the town Slatina.
- Real estate mortgage on the pressure die cast machine classic 53D Buhler, Buhler pressure die cast machine classic type 42D, aluminum melting furnace ZPF S-type G1 5T5 melting and holding furnace type and S-G1 5T5, owned by
- Security mortgage on receivables to be collected from commercial contract signed with Continental Teves Germany Hagelmayer Consult and Thorma Europhame.

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

5. Empowering to negotiate and sign addenda credit agreements/contracts guarantee accessories, as well as any documents to Raiffeisen Bank SA and Transilvania Bank SA, necessary so that these documents validly engage the company by Mr. ec. Bunu Antonel-Cristi as Chairman of the Board of Directors and Mr. ec. Sergiu Burca, as CEO of ALTUR SA.

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

6. Approval of August 16, 2016 as registration date according to art. 238, para. 1 of Law 297/2004, date of August 12, 2016 as “ex date” in accordance with art.2, paragraph f of Regulation no.6/2009.

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 July 26, 2016 inclusively, at 10⁰⁰ at the headquarters of ALTUR SA Slatina, the Secretariat of the Board of Directors and Extraordinary 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:

Voting procedure:

Special power of attorney is properly completed when for each item on the agenda it is expressed only one option ("For" or "Against" or "Abstain").

Vote validation is done for each item on the agenda separately.

Votes cast shall be annulled for procedural flaws in the following situations:

- illegible
- contain contradictory or confusing options
- these are expressed conditionally

Canceled votes for procedural flaws are counted to determine a quorum but are not taken into consideration when the agenda item to which it relates is put to the vote.

Special Power of Attorney forms are completed and signed by the shareholder (natural or legal) and copy 2 (Original) shall be submitted to ALTUR SA headquarters 48 hours prior to the meeting accompanied by the following documents:

For individuals:

- Copy of ID/IC or passport, if necessary with CNP entered legibly, principal.
- Copy of ID/IC or passport, if necessary with CNP entered legibly, agent.

For legal person:

- Copy of certificate of registration
- Copy of ID/IC or legal representative passport
- Proof of their legal representativeness (proving certificate issued by the ORC)
- Copy of ID/IC or passport, as applicable to CNP readable for enrolled agent (attorney)

Introduction of foreign language documents submitted (except of identity) will be accompanied by authorized translations in Romanian and authentic foreign documents will be over legalized (apostilled)

Special powers of attorney that do not comply with the present vote procedure will be annulled.