

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

The undersigned/subscribed having home / office in , holding a number of sharesto SC ALTUR SA Slatina, Olt ORC registered under no. J28/131/1991 , CUI RO1520249 representing % of the total number of 824 388 338 shares of SC ALTUR SA which gives me a total of voting rights in the General Meeting of Shareholders representing % of the total shares issued by SC ALTUR SA Slatina , hereby I am appointing to..... domiciled in..... PNC , owner of BI / CI / Passport series no issued by ID , as my representative in the Assembly general Meeting of Shareholders of SC ALTUR SA , which will take place on 01/15/2014 , at 12.00, the company's headquarters in Slatina, Pitesti Street , no.114 , Olt county , or on the date of the - the second meeting , where the former would not be held, to exercise the voting rights attached to the shares held by me and recorded in the Register of shareholders of SC Central Depository SA Bucuresti reference date 01.06.2014 as follows :

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

For..... AgainstAbstentions.....

Art.2 Aproving the date of 01/31/2014 as the date of registration under art.238, para.1 of Law 297/2004

For..... AgainstAbstentions.....

This power of attorney was completed in three (3) copies, one copy of power of attorney shall be submitted until 10.01.2014 including, 15.00 hours at the SC ALTUR SA Slatina, Secretariat and AGA, with the second exemplary representative will be present at the general meeting of shareholders, and the third copy will remain to the represented shareholder.

Date of award of attorney:

Name:

Signature / Stamp:

Voting procedure :

Proxy is properly completed when each item on the agenda expressing one option (" For" or "Against " or " Abstain ") .

Validation vote is made for each item on the agenda .

The votes shall be annulled for procedural flaws in the following situations :

- Are illegible
- Contains contradictory or confusing options
- Are conditioning expressed

Votes canceled because of procedural errors are taken into account for determining the quorum but shall not be taken into account when the agenda item to which it relates is put to the vote .

Power of attorney forms are completed and signed by the shareholder (individual or company) and copy 2 (ORIGINAL) shall be submitted to the SC ALTUR SA 48 hours before the meeting accompanied by the following documents:

For individuals :

copy of ID / passport , as applicable having PNC wrote it legibly . Mandant
copy of ID / passport , as applicable having PNC scored readable. Trustee

For legal persons:

- Copy of registration certificate
- Copy of ID / Passport of the legal representative
- Proof of legal representative (certificate issued by the ORC)
- Copy of ID / passport, as applicable with CNP readable enrolled for agent (proxy)

Documents submitted in a foreign language (except of identity) will be authorized translations in Romanian and foreign documents are authentic and legalized (Apostille)

Special proxies that do not respect this voting procedure will be canceled.