

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 23, 2024, at 13⁰⁰**, at the headquarters of the company, located in Slatina, Pitești str., no.114, Olt.

VOTING FORM BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders
ALTUR SA, convened for the date of 25.04.2024

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 306,048,670 shares of 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 306,048,670 shares of ALTUR SA, legally represented by _____, as _____ holder of BI / CI series _____ number _____, on the basis of the provisions of the ASF Regulation no.5 / 2018.

I exercise my right to vote by correspondence on the items on the agenda of the Extraordinary General Meeting of Shareholders of ALTUR SA that will take place on **25.04.2024, at 13⁰⁰** 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:

No.	Extraordinary General Meeting of the Shareholders Points on the agenda	VOTE:		
		For	Against	Abstention
1.	<p>Approval of amending and updating the Articles of Association of ALTUR SA Slatina as follows:</p> <p style="text-align: center;">Article 4 is amended.</p> <p>"The duration of the company is unlimited, starting from the date of registration in the Trade Register."</p> <p>and shall have the following wording:</p> <p>'The duration of the company shall be indefinite, starting from the date of registration in the commercial Register.'</p>			

	<p><i>In Division 47: RETAIL SALE OF MOTOR VEHICLES AND MOTORCYCLES</i> group 477 and class 4778 - Retail sale of other new goods in specialized stores <i>are amended</i></p> <p><i>and shall have the following wording:</i> 477: RETAIL SALE OF OTHER GOODS IN SPECIALIZED STORES 4778 - Retail sale of other new goods in specialised stores without retail sale of arms and ammunition.</p> <p><i>In Division 52: STORAGE AND AUXILIARY ACTIVITIES TO TRANSPORT,</i> group 522 and class 5221 - Ancillary service activities for land transport <i>are amended</i></p> <p><i>and shall have the following wording:</i> 522: ANCILLARY ACTIVITIES FOR TRANSPORT 5221 - Ancillary service activities for land transport, except carriage of passengers and other goods by rail</p> <p><i>In Division 80: INVESTIGATION AND PROTECTION ACTIVITIES,</i> Group 801: PROTECTION AND GUARD ACTIVITIES, class 8010 – Protection and guard activities; and Group 803: INVESTIGATIVE ACTIVITIES, Class 8030 – Investigative activities;</p> <p><i>and shall have the following wording:</i> Art. 80: INVESTIGATION AND PROTECTION ACTIVITIES will include the group 802: SECURITY SYSTEMS SERVICE ACTIVITIES 8020 - Security Systems Service Activities</p>			
2.	<p>Approval of 24.05.2024 as registration date, identification of shareholders affected by the effects of the decision of the ordinary general meeting of shareholders, in accordance with the provisions of Article 87 of Law 24/2017 and of 23.05.2024 as "ex date" according to the provisions of Article 176 (1) of ASF Regulation 5/2018.</p>			
3.	<p>Empowering Ms. Av Gunaru Maria, for the fulfillment of the legal formalities, in order to register the mentions on the Trade Register Office attached to Olt Court, Stock Exchange Bucharest and FSA Bucharest.</p>			

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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