

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

VOTING FORM BY CORRESPONDENCE
for the Ordinary 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 Ordinary General Meeting of Shareholders of ALTUR SA that will take place on **25.04.2024, at 12⁰⁰** 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.	General Meeting of the Shareholders Points on the agenda	VOTE:		
		For	Against	Abstention
1.	Presentation and approval of the company's financial statements for 2023, based on the Annual Report of the Board of Directors and the Report of the Financial Auditor. The 2023 profit will be used to cover the accounting loss incurred in previous years.			
2.	Revocation of directors of the company, following the expiration of mandates and discharge for the activity carried out until the date of termination of mandates.			

3.	Election of the members of the Board of Directors, following the expiration of the mandate, for a period of 4 years, starting with 25.04.2024 until 25.04.2028.			
4.	Submission of the Remuneration Report for the Company's Directors (Administrators and Directors) for the year 2023, to the advisory vote of the OGMS, taking into account the provisions of art. 107, para. (6) of Law no. 24/2017, republished.			
5.	Approval of the remuneration of the members of the Board of Directors for the financial year 2024 at the level of 5.000 lei (net) / month.			
6.	Revocation of the financial auditor and election of a new financial auditor of the company, to audit the financial and accounting statements of 2024, starting with 01.05.2024 until 01.05.2025 and empowering the President of the Board of Directors to sign the service contract with the newly elected auditor.			
7.	Ratification of the Resolutions adopted by the Board of Directors in 2023 and the first quarter of 2024.			
8.	Presentation and approval of the Revenue and Expenditure Budget for 2024.			
9.	Presentation and approval of the Investment and Modernization Plan for 2024 and the empowerment of the Board of Directors to approve its modification according to the concrete needs of the company.			
10.	Approval of the organizational structure of the company for 2024 and empowering the Board of Directors to modify the organizational chart according to the economic needs of the company.			
11.	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.			
12.	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.			

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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