

Special Power of Attorney for representation in the Ordinary General Meeting of Shareholders of ALTUR S.A. on **April 25th, 2024** – first convened meeting (respectively April 26th, 2024 – the second convened meeting)

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF SHAREHOLDERS

of ALTUR SA on April 25/26 th, 2024

Underwriters/The undersigned, holder of a number of actions at ALTUR SA Slatina, registered in the Trade Register Office attached to the Olt Court under no. J28/131/1991, CUI R01520249, 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 the Shareholders representing % of the total number of shares issued by ALTUR SA Slatina, **hereby appoint:** domiciled in/with headquarters in.....CNP, holder of BI/CI/passport series, No issued by....., Unique registration code....., as my representative in the ALTUR SA Ordinary General Meeting, to be held on **April 25, 2024, at 12⁰⁰** at the company headquarters in Slatina, Pitești str., No.114, Olt county, or on the date of holding the second meeting, if the former can not stand, exercise the right to vote of the shares held by me and registered in the Shareholders' Registry at CENTRAL DEPOSITORY SA Bucharest on the reference date 11.04.2023, as follows:

No.	Ordinary 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.			
	1. Burcă Sergiu			
	2. Juravle Bogdan			
	3. Andrici Adrian			
	4. Blăjuț Ionel - Olimpiu			
	5. Chiș Grigore			
	6. Mancaș Cătălin			
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.			
	1. SC AMT SERVICE SRL Craiova			
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.			

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be transmitted until **23.04.2023 inclusive, 12⁰⁰** at the headquarters of ALTUR SA Slatina, CA Secretariat, with the second the representative shall be represented at the general meeting of the shareholders and the third copy shall remain with the represented shareholder.

Date of power of attorney:

Name and surname:

Signature/Stamp:

Voting procedure:

The special power of attorney is correctly filled in when a single enunciation ("for" or "against" or "abstaining") is expressed for each item entered on the agenda.

Validation of the vote shall be made for each item entered on the agenda.

Votes expressed will be voided for procedural flaws in the following situations:

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

Votes canceled for procedural defects are taken into account for the quorum, but are not taken into account when the item on the agenda to which they refer is put to the vote.

*The Special forms are filled in and signed by the shareholder (natural or legal person) and copy 2 (**ORIGINAL**) is filed at the ALTUR SA headquarters 48 hours before the meeting accompanied by the following documents:*

For individuals:

- copy BI / CI or passport, if applicable with legible, legible CNP*
- copy BI / CI or passport, if applicable with clearly legible CNP, trustee*

For legal entities:

- certificate of registration*
- BI / CI copy or legal representative passport*
- proof of the status of legal representative (Certified Certainly issued by ORC)*
- copy BI / CI or passport, if applicable with CNP inscribed legibly for the trustee (empowered)*

Documents submitted in a foreign language (except for identity documents) will be accompanied by legalized translation into Romanian and authentic foreign documents will be also legalized (apostilled)

Special Proceedings that do not comply with this voting procedure will be void.