



SC ALTUR S.A. Slatina

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SICOMEX 37122,
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C O M M E N T ***according to art. 6 (align.1) point d)*** ***from regulation no.6/2009 of CNVM***

Management Board of ALTUR SA has convened The Ordinary General Assembly of Shareholders on the date of 17/18 February 2016 having on the daily agenda the election of the Administration Council members.

Because the mandate of the administrators named on the date of 21.02.2012 was valid for a period of 4 years, thus expiring on the date 21.02.2016, it is absolutely necessary to follow, the submission into discussion of the shareholders the election of new company administrators.

The election of the 5 members of the Management Board of ALTUR SA Slatina will be performed according to dispositions of art.130 (2) from Law 31/1990 by secret vote and by applying the cumulative vote method.

The current Management Board, according to dispositions of the Law 31/1990 and the statement made in the Convocation, will make public the list with proposals for election of the Administrators as well as information about the proposed candidates.

Although the company administrators were naturally discharged by the shareholders at closure of the financial exercise in the balance sheet meetings, in an exceptional way, once with mandate expiring, it is imposed to insert also this issue on the agenda.

***Chairman of the
Management Boart***
Dipl.Ec.Bunu Antonel- Cristi