



## SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,  
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### FINANCIAL COMMUNICATION CALENDAR -2018

In accordance with the provisions of Chapter VI "Provision of Information", Section 2, Article 92 of the Code BSE we send you financial communication calendar 2018 of ALTUR S.A. -Slatina.

Nr. Crt.	The information communicated	Data Reporting
1.	Presentation of annual preliminary financial results	15.02.2018
2.	General Meeting of Shareholders approving the annual financial results	26/27.04.2018
3.	Presentation of annual financial results	27.04.2018
4.	Presentation of first quarter financial results	14.08.2018
5.	Presentation of half year financial results	15.05.2018
6.	Presentation of third quarter financial results	15.11.2018

Meetings with financial analysts, investment advisors, brokers and investors to present the financial results will be communicated in due time with the purpose of informing.

*In the event of changes to the data set, due to legislative changes or of other nature, new proposed dates will be communicated at least 48 hours before the date initially set.*

**Chairman of the Board of Directors  
Eng.Nițu Rizea Gheorghe**



**Prepared**  
Law Office- Capital Market  
Att. Gunaru Maria