



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
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CURRENT REPORT

according to Regulation no.1/2006 and Law no.297/ 2004

Report date: April 27, 2017

Registered Office ALTUR S.A.	Slatina, Street. Pitești, No. 114, Olt
Sole Registration Code at the National Office of Trade Registry Order:	RO 1520249
Number of registration with the Trade Register	J28/131/1991
Subscribed and paid-in share capital	82.438.833,8
Number of share /nominal value	824.388.338 share with a nominal value of 0.1/share
Regulated market on which the issued Securities are traded	Bucharest Stock Exchange, Standard Category
Phone/fax number	0249/43.68.34 ; 0249/43.60.37

Important event to report : Decision of the Ordinary General Meeting of Shareholders dated April 26, 2017

Ordinary General Meeting of Shareholders convened in accordance with the law in the Official Gazette, Part IV no.982/ March 24, 2017 statutory met at the first call - at the company's headquarters in Slatina, str. Pitesti, no.114, Olt, as result of fulfilling the legal requirements of quorum, stipulated by the Constitutive Act , Law no.31/1990 republished and Law no.297/2004 on the capital market.

The meeting was attended (personally and through representatives) by a number of **8 shareholders, holding a total of 337.062.563 shares at the rate of 40,8864 % from the capital share.**

2 shareholders voted by correspondence , **holding 121.413.029 shares, representing 14.7278% of the share capital.**

Ordinary General Meeting of Shareholders in accordance with the law and unanimity of cast votes, as is evidenced in the minute of the meeting, according to the issues on the agenda,

DECIDES:

Article 1.With a number of 458.475.592 votes “for” representing 55,6141 % of the shares capital, the financial statements for 2016 are approved, based on the Annual Report of the Board of Directors and the Auditor's Report and Financial, with the following main indicators:

- Turnover	91.625.571 lei
- Total income	96.666.752 lei
- Total expenditure	96.969.514 lei
- Operating result	642.238 lei
- The result from the financial activity	- 945.000 lei
- Gross result	- 302.762 lei
- Net result	- 249.182 lei

Article 2. With a number of 407.967.253 votes “for” representing 49,4873 % of the shares capital, with a number of 13.039.529 votes “against” representing 1,5818 % of the shares capital and with a number of 37.468.810 votes “abstentions” representing 4,5450% of share capital it is approved the discharge of Administrators for the activity conducted for the financial year 2016.

Article 3. With a number of 458.475.592 votes “for” representing 55,6141 % of the shares capital it is approved the Revenue and Expenditure Budget for 2017, with key financial indicators, as follow :

-Total income	123.259.000 lei
-Total expenditure	119.138.146 lei
- Rough profit	4.120.856 lei

Article 4. With a number of 445.436.063 votes “for” representing 54,0324% of shares capital and with a number of 13.039.529 votes “against” representing 1,5818% of the share capital it is approved the Investment and Modernization Plan for 2017 and empowerment of the Board of Directors to approve changing according to the specific needs of the company.

Article 5. With a number of 444.634.766 votes “for” representing 53,9351 % of share capital ,with a number of 13.840.823 votes “against” representing 1,6790 % of share capital is approved the election by secret vote **SC MUNTICONT SRL** for auditing the financial accounts of 2017, starting on May 01,2017 until May 01,2018, according to the submitted offer.

Article 6. With a number of 458.475.592 votes “for” representing 55,6141% of share capital it is approved the organizational structure of the company for 2017 and the authorization of the Board of Directors to amend the Organization according to economic needs of company.

Article 7. With a number of 458.475.592 votes “for “ representing 55,6141 % of share capital it is approved the date of May 16 ,2017 as registration date according to art. 238, para. 1 of Law 297/2004 and the date of May 15,2017 as “ex date” according with article 2, paragraph f of Regulation no.6/2009.

Mrs.attorney Gunaru Maria is empowered for fulfillment of legal formalities in order to register the mentions at the Trade Register of Olt Court , Bucharest Stock Exchange and ASF Bucharest.

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

Prepared
Legal Office – Capital Market
Av. Maria Gunaru