



## SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,  
SICOMEX 37122,

CONT RO50RNCB380000000040001, BCR SLATINA  
str. PITEȘTI, Nr. 114, 230104, SLATINA,  
jud. OLT, ROMANIA

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### CURRENT REPORT

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

**Report date:** September 17, 2015

<b>Headquarters:</b>	Slatina, Pitești Street, no. 114, Olt County
<b>Fiscal Registration Code (CIF):</b>	RO 1520249
<b>Order number at the Trade Register:</b>	J28/131/1991
<b>Share capital subscribed and paid:</b>	82.438.833,8 lei
<b>Regulated market on which the issued Securities are traded on:</b>	Bucharest Stock Exchange
<b>Phone/fax number</b>	0249/43.68.34;0249/43.60.37

**Important event reported :** Decision of Extraordinary General Meeting of Shareholders dated September 16, 2015

**Extraordinary General Meeting of Shareholders** convened in accordance with the law in the Official Gazette, Part IV no.4187/August 12,2015 statutory meet at the first call - the company's headquarters in Slatina, str.Pitesti, no.114, Olt, by fulfilling the legal requirements of quorum in the memorandum, the provisions of Law no.31/1990 and Law no.297/2004 on the capital market.

**The meeting was attended (and by personal representatives) a total of 4 shareholders, holding a total of 253.188.193 shares at the rate of 30,7122% of the share capital of the company entitled to vote a number of 202.155.484 shares percentage of 24,5218 % of the share capital.**

**Voted by mail 2 shareholders owning a total of 83.709.713 shares representing 10,154% of the share capital.**

Extraordinary General Meeting of Shareholders in accordance with the law and unanimity of votes cast, as is evidenced in the minutes of the meeting, according to the issues on the agenda, with suspended voting rights,

### DECIDES:

Art.1. Approved increase in credit facility in the amount of 12,000,000 RON, contracted at Raiffeisen Bank SA with 8.000.000 RON, the amount of 20.000.000 RON and extension for another 5 years (initial amount of 12.000.000 RON be extended on another year, and the additional amount of 8,000,000 RON shall be for a period of 5 years, repayable in installments). The amount of the facility increases will be used also to refinance loans from Garanti Bank;

Art.2. Approve as major facilities will be guaranteed with these movable/immovable property of the company:

- a) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no.114, Olt County, consisting of land and buildings there on, having no.cadastral 438/47, 438-438/41-438/45, 438-438/43, 438-438/18, 438-438/6-438/19 (current 50244) 438-438/24-438/25, 438/46;
- b) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no. 114 (S6), consisting of land area of 3259,82 square meters (cadastral number: 438-438/ 10-438/11), together with related construction, real estate registered in the land of Slatina, no. 51.917 (derived from the conversion of CF paper no. 1058).
- c) security mortgage on equipment represented by two industrial robots ABB - IRB6640 with inventory number 21631 and 21638
- d) mortgage on the stock of raw material and finished goods respectively
- e) security mortgage on the shares held by the company at the SIFs.
- f) security mortgage on claims resulting from the company's commercial relations with eligible borrowers acceptable to the Bank;
- g) security mortgage on VAT collected;
- h) mortgage on accounts opened at Raiffeisen Bank;

Art.3. Approved maintenance of obligations undertaken by the company to the bank by facility agreement and subsequent addenda to the date of settlement of all obligations to the bank.

Art.4. Empowering to negotiate and sign addenda credit/accessories warranty contracts, and any documents necessary for these documents validity to engage the company by Mr. ec. Bunu Antonel-Cristi as Chairman of the Administration Board and Mr. ec. Burca Sergiu, as General Manager of ALTUR SA.

Art.5. Approval of October 02, 2015 as registration date according to art. 238, para. 1 of Law 297/2004.

Is empowered Mrs. av. Gunaru Maria, for fulfillment of legal formalities in order to register mentions the Trade Register of Olt Tribunal, Bucharest Stock Exchange and ASF Bucharest.

**Chairman of the meeting of  
Extraordinary General Meeting of Shareholders**

ec. Antonel – Cristi Bunu

**Prepared,**  
Legal Office-Capital Market  
av. Maria Gunaru