



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB3800000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA
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CURRENT REPORT

According to CNVM Regulation no.1 / 2006 and
Law no. 24/2017
Date of report: 21.03.2018

Headquarters of ALTUR SA: Slatina, str. Pitești, nr. 114, Olt
Unique registration code: RO 1520249
Order number in the Trade Register: J28 / 131/1991
European Unique Identifier (EUID): ROONRC J28 / 131/1991
COD LEI: 259400IHBSVL90OVM346.
Subscribed and paid-up capital: 82,438,833.8 lei
Nr. shares / nominal value: 824,388,338 shares with nominal value of 0.1 lei
Trading Market: Stock Exchange - Bucharest, Standard Category, ALT symbol
Tel / Fax: 0249 / 43.68.34; 0249 / 43.60.37

Important event to be reported: Convening Ordinary General Meeting of Shareholders

ALTUR SA with headquarters in Slatina, Pitești str., No.114, Olt district, registered with the Trade Register Office attached to Olt cOURT no. J28 / 131/1991, CUI RO 1520249, through the Board of Directors, meeting in working session dated 21.03.2018, by unanimity of votes, based on the provisions of art.117 and art.118 of the Law no. 31/1990 R, CNVM Regulation No. 6/2009 on the exercise of certain rights of shareholders in the general meetings of commercial companies, Law no.24 / 2017- on Issuers of Financial Instruments and Market Operations and the Articles of Incorporation,

SUMMONS:

Ordinary General Meeting of the Shareholders on April 26, 2018, 12.00 at the company headquarters in Str. Pitești, no.114, Slatina, for all shareholders registered in the Shareholders Register at the end of 13.04.2018 considered as the reference date, with the following,

AGENDA:

1. Presentation and approval of the financial statements for the year 2017, based on the Annual Report of the Board of Directors and the Financial Auditor's Report.
2. Discharge of administrators for the activity carried out in the financial year 2017.
3. Presentation and approval of the Income and Expense Budget for the year 2018.
4. Presenting and approving the Investment and Modernization Plan for 2018 and empowering the Board of Directors to approve its modification according to the concrete needs of the company.

5. Election of the external financial auditor for auditing the financial and accounting statements of 2018 as a result of expiration of the contract and empowering the CA for the negotiation of the service contract.

6. Approval of the organizational structure of the company for the year 2018 and empowering the Board of Directors to modify the Organigram according to the economic needs of the society.

7. Approval of the date of 16.05.2018 as registration date according to art. 86, par. 1 of Law 24/2017 and 15.05.2016 as "ex data" according to the provisions of art. 2, letter f) of Regulation No. 6/2009.

8. Empowering Ms. jr. Radu Mihaela, for the fulfillment of the legal formalities, in order to register with the Trade Register Office attached to Olt Tribunal, BVB and ASF Bucharest.

Under the conditions of the non-fulfillment of the quorum, according to the provisions of Law 31/1990 R and amended, art.112, the next meeting of the Ordinary General Meeting of Shareholders will take place on April 27, 2018 at the same time and place.

The draft decision of the OGM as well as the documents and the materials of the meeting are available in electronic format, on the company's website at www.altursa.ro, starting with the date of publication of the convocation / 23.03.2018, respectively of the completed notice (if applicable) after the expiration of the 15-day period from the publication of the initial convocation provided by art.117 1 of the Law no.31 / 1990R, starting with 11.04.2018.

The closing date for submitting bids for the financial auditor is April 11, 2018

The shareholder representing individually or together at least 5% of the share capital is / are entitled:

- to insert items on the agenda of the general meeting provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting no later than 15 days from the date of convening,
- to submit draft decisions for the items included or proposed to be included on the agenda of the meeting,

The above rights may be exercised only in written form, by courier services at company headquarters, by fax 0249/436037 or by e-mail address capital@altursa.ro, by the deadline of 11.04.2018.

Each shareholder may ask questions about the items on the agenda of the general meeting in writing, by courier services at company headquarters, by fax 0249/436037 or by e-mail: capital@altursa.ro, starting with 23.03.2018.

In order to identify the persons who ask questions, they will attach to the request and copies of the documents certifying their identity as well as the account statement resulting in the ownership of the shareholder and the number of shares held, issued by the Central Depository or, as the case may be, by the participants providing custody services.

Responses to the questions will be communicated in writing or published on the company's website at www.altursa.ro.

The shareholders registered on the reference date have the possibility to vote by correspondence, before the general meeting, by using the correspondent voting form, in Romanian or in English, made available as of 23.03.2018, on the web page the company at www.altursa.ro.

Letters of correspondence in Romanian or English (filled in by the shareholders and accompanied by a copy of the identity document of the natural person shareholder, the legal representative of the legal entity shareholder, as well as for the legal persons, of the official document attests to the legal representative of the shareholder) shall have to be sent in original, by post or by courier services, at the headquarters of the company located in Slatina, str. Pitești, no.114, Olt, until 24.04.2018, at 12.00 at the Board of Directors' secretariat.

Only shareholders registered in the Shareholders Register can participate and vote at the Shareholders' General Assembly on the reference date, namely 13.04.2018, the shareholders may participate in person or through representatives on the basis of a special proxy or a general power of attorney, including the exercise of the right to vote by mail.

The special proxy forms, in Romanian or in English, can be obtained from the company's headquarters or from the company's website at www.altursa.ro starting with 23.03.2018 and can be submitted, completed, including transmitted by mail or e-mail at capital@altursa.ro, in Romanian or English, until 24.04.2018, 1200 hours.

Shareholders may award a general power of attorney valid for a period not exceeding three years, allowing the appointed representative to vote on all aspects of the general shareholders meeting of the company, provided that the shareholder's power of attorney is given by the shareholder, as a client, to an intermediary defined in accordance with Article 2 paragraph 1. point 14 of the Law no. 297/2004 or a lawyer.

Shareholders may not be represented in the general meeting of shareholders on the basis of a general power of attorney by a person in a situation of conflict of interest, in accordance with the provisions of Article 243 paragraph 6, paragraph 4 of Law no. 297/2004, introduced by GEO no.90 / 2014 for the amendment and completion of Law No. 297/2004 on the capital market.

The General Proclamations are filed with the Company 48 hours before the General Meeting, including the mention in accordance with the original, under the signature of the representative.

Prior to depositing general or special proxies, shareholders may notify the company of the appointment of a representative by sending an e-mail to capital@altursa.ro.

The correspondence voting form and the special power of attorney will be accompanied, for identification purposes, by a Certificate of Conduct issued by the Trade Registry presented in original or a copy corresponding to the original or any other original or copy of the original issued by a competent authority of the State in which the shareholder is legally registered, attesting to the status of legal representative.

Further information can be obtained from the company's headquarters or by phone 0249/436834.

**President of the
The Board of Directors,
Ing. Nițu Rizea Gheorghe**

Done,
Legal Office - Capital Market,
Av. Gunaru Maria