



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

Tel. 0249/436030; 436031; 436032,
Fax.0249/436979; 436036



CURRENT REPORT

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

Report date: March 25, 2015

Registered Office ALTUR S.A.	Slatina, str. Pitești, nr. 114, jud.Olt
Fiscal registration code:	RO 1520249
Number of registration in Trade Register	J28/131/1991
Subscribed and paid-in share capital	82.438.833,8 lei
Regulated market on which the issued	
Securities are traded	Bucharest Stock Exchange
Phone/fax number	0249/43.68.34;0249/43.60.37

Important event reported : Convening Ordinary General Meetings of Shareholders

ALTUR SA with the registered office in Slatina, Pitesti street , no.114, Olt, registered at the Trade Register Office attached to the Olt Court under no. J28/131/1991, having the Fiscal registration code RO 1520249 by the Board of Directors gathered in the meeting on March 24, 2015 under the provisions of Article 117 and Article 118 of the Law no.31 / 1990 R, according to Regulation no. 6/2009 of CNVM concerning the exercise of certain rights of shareholders in general meetings of companies and Law no. 297/2004, convened:

Ordinary General Meeting of Shareholders on April 29, 2015 at 12 a clock, at the company headquarters in Slatina, Pitesti street, no.114, all shareholders registered in the register of shareholders by the end of April 16, 2015 as the reference date, with the following,

AGENDA:

1. Presentation and validation of financial statements for 2014, based on the Annual Report of the Board of Directors and the Auditor's Report and Financial .
- 2.Presentation and approval of the revenue and expenditure budget for 2015.
- 3.Presentation and approval of the Investment and Modernization plan for 2015 and empowering the Board of Directors to approve changing according to the specific needs of society.
4. Choosing of external financial auditor for auditing the financial accounts of 2015, following the expiration of the contract.

5. Approval of discharge of the Directors for their activities in the financial year 2014.
6. Approval of the organizational structure of the company for 2015 and to authorize the Board of Directors to amend the Organization according to economic needs of society.
7. Approval of May 18, 2015 as registration date according to art. 238, para. 1 of Law 297/2004.

Given the failure of the quorum, as stipulated in Law 31/1990 R and amended Article 112, the next working session of the Ordinary General Meeting of Shareholders will be held on 30-th April , 2015 at the same time and same place.

Draft decision of Ordinary General Meeting of Shareholders and the documents and materials from the meeting agenda are available in electronic form on the company's website at www.altursa.ro, starting with publishing of convening notice /March 26, 2015 respectively completed the convening notice (if applicable) after the expiry of 15 days from the publication of the initial convening stipulated by Article 117 1 of the Law no.31 / 1990R starting on April 10, 2015.

Shareholder / s individually or jointly representing at least 5% of the share capital has / have the right:

- to put items on the agenda of the general meeting, provided that each such item is accompanied by a justification or a draft resolution for adoption by the General Assembly within 15 days of its being convened,
- to submit draft resolutions for items included or to be included on the agenda of the meeting,

The rights referred to above may be exercised only in writing by courier at the company, 0249/436037 Fax or e – mail juridic@altursa.ro, by the deadline of April 11, 2015.

Each shareholder may ask questions related to items on the agenda of the General Meeting in writing by courier at the company, 0249/436037 Fax or e - mail juridic@altursa.ro , starting with March 26, 2015.

To identify persons who asks questions they will attach copies of documents proving their identity and account statement showing the capacity of shareholder and the number of shares owned issued by the Central Depository or as the case of participants who provide custodial services .

Answers to questions asked will be communicated in writing or published on the web - site at: www.altursa.ro society.

Shareholders registered at the reference date may vote by mail before the general meeting, by using the voting by correspondence, in Romanian or English made available as of March 26,2015, on the website of society at www.altursa.ro.

Voting Forms by mail, in Romanian or English (filled by shareholders and accompanied by a copy of the identity document of the individual shareholder, or legal representative of the shareholder and for legal persons, the official document attesting the legal representative of the shareholder) should arrive in the original by post or by courier, at

the company headquarters located in Slatina, Pitesti street, no.114, Olt, April 27,2015 until 10⁰⁰ at the secretariat of the Board.

On the work of the Ordinary General Meeting of Shareholders may attend and vote only shareholders registered in the shareholders register at the reference date, April 16, 2015, shareholders may attend in person or or through representatives based on proxy, including voting by mail.

The proxy forms, in romanian or english, may be obtained on the company headquarter or from company's website at www.altursa.ro , starting with 26 March 2015 and may be submitted, completed, including transmitted by mail or e - mail to: juridic@altursa.ro, in romanian and english, until April 27,2015, at 10⁰⁰.

Shareholders may grant a proxy (proxy) generally valid for a period not exceeding 3 years, allowing designated representative to vote on all issues under debate in the general meeting of shareholders provided that the attorney (power of attorney) to be given by the general shareholder , as a customer,to an intermediary as defined in article 2 alin1, section 14 of Law no. 297/2004 or a lawyer.

Shareholders may be not represented at the general meeting of shareholders on the basis of a power of attorney (powers) by a general person is in - a conflict of interest, in accordance with article 243 paragraph 6⁴ of Law no. 297/2004, the text introduced by Ordinance no.90 / 2014 for amending the Law no.297/2004 on the capital market.

Proxies (powers) are submitted to the general company 48 hours before the general meeting copy, containing the details according to the original signature of the representative.

Before submitting general or special proxy, shareholders may notify the company about the appointment of a representative, by sending an e-mail to juridic@altursa.ro.

The form of voting by correspondence and proxy shall be accompanied by an Ascertainig certificate issued by the Register of Commerce, presented in original or certified copy or other document in original or certified copy issued by a competent authority of the State in which the shareholder is registered legally , stating quality of legal representative.

Additional information may be obtained at the company or phone 0249/436834, 0740/052166 and 0744/702409.

**Chairman of the meeting of
Ordinary General Meeting of Shareholders
ec. Antonel – Cristi Bunu**

Prepared
Legal Office – Capital Market
Av. Maria Gunaru