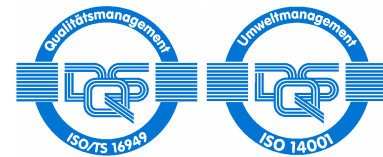




SC ALTUR S.A. Slatina

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 22,2017

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
Number of shares/nominal value		824.388.338 shares, nominal value 0,1
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 21,2016 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 26, 2017 at 12 a clock, at the company headquarters in Slatina, Pitesti street, no.114, for all shareholders registered in the register of shareholders by the end of April 14, 2016 as the reference date, with the following,

AGENDA:

1. Presentation and validation of financial statements for 2016, based on the Annual Report of the Board of Directors and the Financial Auditor's Report.
- 2.Discharge of Administrators for the activity conducted for the financial year 2016
- 3.Presentation and approval of the revenue and expenditure budget for 2017.
- 4.Presentation and approval of the Investment and Modernization Plan for 2017 and empowering the Board of Directors to approve changing it according to the specific needs of society.

5. Choosing of external financial auditor for auditing the financial accounts of 2017, following the expiration of the contract and empowering the Board of Directors for the negotiation the services contract.

6. Approval of the organizational structure of the company for 2017 and authorization of the Board of Directors to amend the Organization chart according to economic needs of society.

7. Approval of May 16, 2017 as registration date according to art. 238, para. 1 of Law 297/2004, date of May 15, 2017 as "ex date" in accordance with art. 2, paragraph f of Regulation no. 6/2009.

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 **27-th April , 2017** at the same time and same place.

Draft of decision taken by 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 date of convening notice /March 24, 2017, respectively the completed 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, 2017.

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 proposed 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 10th, 2017.

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 24, 2017.

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 24, 2017, 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 24,2017 until 12⁰⁰ at the secretariat of the Board of Directors.

On the works of the Ordinary General Meeting of Shareholders may attend and vote only shareholders registered in the shareholders register at the reference date, April 13, 2017, shareholders may attend in person or through representatives based on proxy, including voting by mail.

The proxy forms, in Romanian or English, may be obtained at the company headquarter or from company's website at www.altursa.ro , starting with 24 March 2017 and may be submitted, completed, including transmitted by mail or e - mail to: juridic@altursa.ro, in Romanian and English, until April 24,2017, at 12⁰⁰.

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 shareholder , as a customer,to an intermediary as defined in article 2 alin1, section 14 of Law no. 297/2004 or to 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 who is in a situation - 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 and completion the Law no.297/2004 on the capital market.

Proxies (powers) are submitted to the general company 48 hours before the general meeting in copy, containing the mentioning according to the original with 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 Ascertaining 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 the 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
Dipl Eng. Nitu Rizea Gheorghe**

Prepared
Secretariat of the Board of Directors
Av. Maria Gunaru
Ec. Obretin Rodica