



ALTUR S.A. Slatina

RC J/28/131/1991, CUI: RO 1520249, SIRUES 281092373, SICOMEX 37122
CONT RO95 RZBR 0000 0600 0286 9301, RAIFFEISEN BANK AG. OLT
SLATINA, str. PITEȘTI, Nr. 114, 230104,
jud. OLT, ROMANIA
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*DECISION no.1/2022
of the Ordinary General Meeting of Shareholders
ALTUR SA dated 17/18.01.2022*

The Ordinary General Meeting of the Shareholders convened in accordance with the legal provisions in the Official Gazette, Part IV no. 5098/16.12.2021, in the newspaper Gazeta Oltul and published on the company's website, met by statute at the first/second convocation at the company's headquarters in Slatina, str. Pitești, no.114, Olt county, as a result of the fulfillment of the legal quorum conditions provided by the Constitutive Act, Law 31/1990 republished and the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations. According to the Convenor, they were entitled to participate and vote for persons acting as shareholders on the reference date, 06.01.2022

The meeting was attended personally, through representatives and by mail by a number of ___ shareholders, holding a number of _____ voting shares, representing _____% of the company's share capital,

The Ordinary General Meeting of Shareholders in accordance with the legal provisions and the valid votes, as evidenced in the minutes of the meeting, corresponding to the issues on the agenda,

DECIDES:

Article 1. With a number of _____ votes "for" representing _____% of the share capital, with a number of _____ votes "against" representing _____% of the share capital and with a number of _____ „abstentions” representing _____% of the share capital, **is approved** the election, by secret vote, of the company _____ as financial auditor of ALTUR SA for the audit of the financial and accounting statements of 2021, starting with the date of _____ until the date of _____ and the stabilization of the amount of _____ pentru the provision of the audit service for the financial year 2021.

Article 2. With a number of _____ votes "for" representing _____% of the share capital, with a number of _____ votes "against" representing _____% of the share capital and with a number of _____ „abstentions" representing _____% of the share capital, ***the date of 04.02.2022 is approved/ not approved*** as registration date according to art. 87, par. 1 of Law 24/2017 and ***03.02.2022 as "ex data"*** in accordance with the provisions of ASF Regulation 5/2018.

Article 3. With a number of _____ votes "for" representing _____% of the share capital, with a number of _____ votes "against" representing _____% of the share capital and with a number of _____ „abstentions" representing _____% of the share capital, the empowerment of Mrs. Gunaru Maria is approved/not approved lawyer to carry out the legal formalities in order to register the mentions at the Trade Register Office of the Court of Olt, BVB and FSA Bucharest.

Chairman of the Board of Directors,
Ing. Nițu Rizea Gheorghe

GMS Secretariat

