



SC ALTUR S.A. Slatina

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

According to ASF Regulation no.5 / 2018 and
Law no. 24/2017
Date of report: **13.12.2021**

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: 259400IHBSVL9OOVM346.
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, headquartered in Slatina, Pitești str., No.114, Olt County, registered at the Trade Register Office attached to Olt Tribunal having the registration no. J28 / 131/1991, CUI R 1520249, by the Board of Directors gathered in the meeting of 13.12.2021, in accordance with the provisions of Law no. 31/1990 republished, Law 24/2017 on issuers of financial instruments and operations market, ASF Regulations and the provisions of the Constitutive Act, ***summons Ordinary General Meeting of the Shareholders on January 17, 2022 at 13⁰⁰*** at the company headquarters in Pitești street no.114, Slatina, for all shareholders registered in the Shareholders Register at the end of ***06.01.2022*** considered as the reference date, with the following,

AGENDA:

1. Selection of the external financial auditor, determination of the duration of the audit services contract and the remuneration granted to it.
2. Approval of 04.02.2022 as registration date according to Article 87 paragraph 1 of Law 24/2017, of 03.02.2022 as ex date according to Article 2 paragraph 2 of ASF Regulation no. 5/2018.
3. The empowerment of Mrs. Gunaru Maria, 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.

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 **January 18, 2022** at the same time and place.

The draft decision of the OGMS as well as the documents and the materials of the meeting are available 30 days before the date of holding the OGMS, in electronic format, on the company's website at the address www.altursa.ro, and at the company's headquarters.

The bids for the position of external financial auditor are submitted at the company's headquarters in Slatina, str. Pitești, nr.114, jud. Olt until **03.01.2022** and must contain copies of the documents certifying their respective qualification in accordance with the legislation in force as well as the price offer for financial audit services.

The bids will be registered on the ballot papers in the order of chronological registration of the files with the company.

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 administrativ@altursa.ro, by the deadline of **03.01.2022**

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: administrativ@altursa.ro, starting with **20.12.2021**.

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 **20.12.2021**, 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 **14.01.2022, at 15.⁰⁰** at the Board of Directors secretariat.

At the works of the Ordinary General Meeting of Shareholders can participate and vote only the shareholders registered in the shareholders' register on the reference date, respectively 06.01.2022, the shareholders may participate personally or through representatives based on a special power of attorney or a general power of attorney, including the exercise of the right to vote by mail.

Considering the measures to prevent COVID - 19 epidemic as well as following the FSA Regulation no.5/2020 on measures regarding the conduct of general meetings of issuers, ALTUR SA recommends to the shareholders to use electronic means regarding the Ordinary General Meeting Shareholders convened on 17/18.01.2022. Taking into account these aspects, ALTUR SA recommends to the shareholders the voting by mail as a way of exercise of the right to vote.

Shareholders wishing to participate at the OGMS meeting of 17/18.01.2022 are asked to announce in advance the participation in order to take the organizational security measures to combat the COVID pandemic

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 **20.12.2021** and can be submitted, completed, including transmitted by mail or e-mail at administrativ@altursa.ro, in Romanian or English, until **14.01.2022, 15⁰⁰ 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 compliance with the legal provisions in force 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 105 (15) of Law No.24/2017 on issuers of financial instruments and market options.

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 administrativ@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 the 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**

Secretary CA
ec. Obretin Rodica