



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA
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CURRENT REPORT

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

Report date: April 30, 2015

Registered Office ALTUR S.A.	Slatina, str. Pitești, nr. 114, jud.Olt
Sole Registration Code at the National Office of Trade Registry Order:	RO 1520249
Number of registration with the 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 : Decision of the Ordinary General Meeting of Shareholders dated April 29, 2015

Ordinary General Meeting of Shareholders convened in accordance with the law in the Official Gazette, Part IV no.1645/ March 27,2015 statutory meet at the first call - the company's headquarters in Slatina, str. Pitesti, no.114, Olt, by fulfilling the legal requirements of quorum in the memorandum, the provisions of Law no.31/1990 and Law no.297/2004 on the capital market.

The meeting was attended (and by personal representatives) a total of 5 shareholders, holding a total of 516.845.738 shares at the rate of 62,6944 % of the share capital of the Company entitled to vote a number of 414.835.034 shares percentage of 50,3203 % of the share capital.

Ordinary General Meeting of Shareholders in accordance with the law and unanimity of votes cast, as is evidenced in the minutes of the meeting, according to the issues on the agenda, with suspended voting rights,

DECIDES:

1. Validation of financial statements for 2014, based on the Annual Report of the Board of Directors and the Auditor's Report and Financial, with the following main indicators :

- Turnover	87.466.555
- Total income	91.299.637
- Total expenditure	92.877.700
- Gross profit	- 1.578.063
- Net result	- 1.524.483

2.Approval of the revenue and expenditure budget for 2015, with key financial indicators, as follows :

-Total income	108.170.000
-Total expenditure	106.576.402
- Brut profit	1.593.598

3.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. The election by secret vote the **SC MICONT EXPERT SRL** for auditing the financial accounts of 2015, starting on May 01,2015 until May 01,2016, according to the bid submitted.

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 the date of May 18 ,2015 as registration date according to art. 238, para. 1 of Law 297/2004.

Is empowered Mrs. av. Gunaru Maria, for fulfillment of legal formalities in order to register mentions the Trade Register of Olt Tribunal, Bucharest Stock Exchange and ASF Bucharest.

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

Prepared
Legal Office – Capital Market
Av. Maria Gunaru