



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,
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To,
BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

C U R E N T REPORT

according to Law no. 24/2017 and FSA Regulation no. 5/2018
on issuers of financial instruments and market operations

Report date: 24.03.2023

Name of the issuer: ALTUR SA

Headquarters: Slatina, str. Pitești, nr. 114, Olt

Fiscal Registration Code: RO 1520249

Order number at the Trade Register: J28 / 131/1991

European Unique Identifier (EUID): ROONRC J28 / 131/1991

LEI Code: 259400IHBSVL9OOVM346.

Share capitalsubscribed and paid: 30,604,867 lei

Nr. shares / nominal value: 306,048,670 shares with nominal value of 0.1 lei

Trading Market: Stock Exchange - Bucharest, Standard Category, ALT symbol

Phone/Fax: 0249 - 43.68.34 / 0249 - 43.60.37

Important event to report:

The term of exercising the right provided by the provisions
of Article 105 para. (3) of Law 24/2017 R

ALTUR SA Slatina informs the shareholders that the Convocation of the Ordinary General Meeting of Shareholders for 26/27 April 2023 has been published in the Official Gazette of Romania, part IV – a, no.1393 /24.03.2023. Thus, **the term of exercising** the right provided by the provisions of Article 105, para. (3) of the Law no.24/2017 republished for OGMS dated 26/27 April 2023 is **15 days from the date of publication** of the convocation in the Official Gazette, respectively until **10 April 2023**.

**President of
the Board of Directors,
Eng. Nițu Rizea Gheorghe**