



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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**Către,
BUCUREȘTI STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

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

Report date: **14.06.2022**

Name of issuing entity: **ALTUR SA**

Registered office: Slatina, 114 Pitești Street, Olt County

Unique registration code: **RO 1520249**

Commercial register number: **J28/131/1991**

Unique European Identification Number (EUID): **ROONRCJ28/131/1991**

LEI CODE: **259400IHBSVL9OOVM346.**

Subscribed and paid-up capital: : **30.604.867 lei**

No. of shares/par value: **306,048,670 shares, par value 0.1 lei**

Trading market: **Bucharest Stock Exchange, Standard Category, symbol ALT**

Tel/Fax: **0249/43.68.34; 0249/43.60.37**

Important event to report : Resolution of the Extraordinary General Meeting of
of Shareholders of 14.06.2022

The Extraordinary General Meeting of Shareholders ALTUR SA convened in accordance with the legal provisions in the Official Gazette part IV no. 1.970/10.05.2022, in the newspaper Gazeta Oltului and published on the company's website, met statutorily at the first convocation at the company's headquarters in Slatina, 114 Pitești Street, Olt County, following the fulfilment of the legal quorum conditions provided for by the Articles of Association, Law 31/1990 republished and the provisions of Law no.24/2017 on issuers of financial instruments and market operations. According to the Convening Notice, the following persons were entitled to participate and vote as shareholders on the reference date, 31.05.2022

The meeting was attended in person and by correspondence by 5 shareholders, holding a total of **113,422,350** voting shares, representing 37.0602% of the Company's share capital, The Extraordinary General Meeting of Shareholders in accordance with the legal provisions and the *valid votes cast*, as evidenced in the minutes of the meeting, corresponding to the items on the agenda,

DECIDE :

Art.1. With a number of 113,422,350 votes "*in favour*" representing 37.0602% of the share capital and 100% of the votes held by shareholders present and by correspondence, the updating, with the completion of the Articles of Association of the Company is approved as follows;

Chapter II, Article 5 - Object of activity - Other activities is supplemented with the following secondary activities, provided for in the CAEN Rev.2 Code:

35. PRODUCTION AND SUPPLY OF ELECTRICITY, GAS, HOT WATER AND AIR CONDITIONING

351: PRODUCTION, TRANSPORT AND DISTRIBUTION OF ELECTRICITY

3511 - Production of electricity

3512 - Transmission of electricity

3513 - Electricity distribution

3514 - Electricity sale

38: COLLECTION, TREATMENT AND DISPOSAL OF WASTE; RECOVERY ACTIVITIES OF RECYCLABLE MATERIALS

381: WASTE COLLECTION

3811 - Collection of non-hazardous waste

382: WASTE TREATMENT AND DISPOSAL

3821 - Treatment and disposal of non-hazardous waste

Art.2. With a number of 113,422,350 votes "*in favour*" representing 37.0602% of the share capital and 100% of the votes held by shareholders present in person and by correspondence, the date of 30.06.2022 is approved as the record date in accordance with art. 87, para. 1 of Law 24/2017 and 29.06.2022 as "*ex date*" in accordance with the provisions of ASF Regulation 5/2018.

Art.3. With a number of 113,422,350 votes "*for*" representing 37.0602% of the share capital and 100% of the votes held by shareholders present and by correspondence, the proxy of Ms. Av. Gunaru Maria, to carry out the legal formalities, in order to register the mentions at the Trade Register Office of the Olt Court, BVB and ASF Bucharest.

Chairman of the meeting, ,
Eng. Nițu Rizea Gheorghe

Secretariat GMS :
Lawer. Maria Gunaru