



## ALTUR S.A. Slatina

RC J/28/131/1991, CUI: RO 1520249, SIRUES 281092373, SICOMEX 37122  
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To,

- **FINANCIAL SUPERVISORY AUTHORITY**
- **BUCHAREST STOCK EXCHANGE**

### Communiqué: Financial communication calendar for year 2023

According to the provisions of Article 247 of FSA Regulation no.5/2018 regarding financial instruments issuers and market operations and to Article 92 of Title II, Chapter VI, Provision of Information of Stock Exchange Code, we convey to you **ALTUR SA 'Financial Communication Calendar for the year 2023**, as follows:

Events	Date of reporting
Publication of preliminary annual financial results for the year 2022	February 28, 2023
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2022	April 26, 2023 (first convocation) April 27, 2023 (second convocation)
Publication of the Annual Report 2022	April 27, 2023
Publication of <i>Quarter I Report 2023</i>	May 15, 2023
Publication of the <i>First Semester Report 2023</i>	August 29, 2023
Publication of <i>Third Quarter Report 2023</i>	November 15, 2023
Conference calls and/or meetings with the investors and analysts, as appropriate	Deployment data will be provided in due time

If amendments to mentioned data occur, as a result of legal or other kind of alterations, the new data will be communicated in due time.

**Chairman of the Board of Directors**  
**Eng. Rizea Gheorghe NIȚU**