



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
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1

To,
BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

C U R E N T R E P O R T

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:

Convening Ordinary General Meeting of Shareholders 26/27 April 2023

In accordance with the provisions of Law no. 31/1990 on societies, republished, with subsequent amendments, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, of the Regulation no. 5/2018 of the FSA regarding issuers of financial instruments and market operations, and according to the constitutive document to the company, the Board of Directors of ALTUR S.A., with its registered office in Slatina, Pitești Street. No. 114, Olt county, registered at the Trade Register Office near the Olt Court with no. J28/131/1991, CUI RO 1520249, convenes the Ordinary General Meeting of the Shareholders for dat April 26,2023, which carry will out its work at the Company's headquarters in Slatina, Pitești Street, No. 114, Olt County, starting at 13⁰⁰ o'clock.

At the Ordinary General Meeting of Shareholders are entitled to participate and vote all shareholders registered in the Shareholders' Registry held by the Central Depository S.A. until the end of 18.04.2023, set as the reference date.

The Ordinary General Meeting of the Shareholders will have the following agenda:

1. Presentation and approval of the annual financial statements prepared for the financial year ended on 31.12.2022, based on the reports submitted by the Board of Directors and the Financial Auditor.

2. Approval of the discharge of the Company's directors for the activities carried out during the financial year 2022 on the basis of the submitted reports.

3. Submission of the Remuneration Report for the Company's Directors (Administrators and Directors) for the year 2022, to the advisory vote of the OGMS, taking into account the provisions of art. 107, para. (6) of Law no. 24/2017, republished.

4. Approval of the remuneration of the members of the Board of Directors for the financial year 2023 at the level of 3,500 lei (net) / month.

5. Presentation and approval of the Revenue and Expenditure Budget for 2023.

6. Presentation and approval of the Investment and Modernization Plan for 2023 and the empowerment of the Board of Directors to approve its modification according to the concrete needs of the company.

7. Approval of the extension of the Service Contract concluded with SC AMT SERVICE SRL, for the audit of the financial and accounting statements of the company for 2023.

8. Approval, in accordance with article 11 (a) of the Constituent Act, of the organisational structure of the company for the year 2023 and empowering the Board of Directors to modify the Organisation Chart according to the economic needs of the society.

9. Approval of the date of 26.05.2023 as the date of registration, respectively the identification of the shareholders on whom the effects of the decision of the general meeting of shareholders and the date of 25.05.2023 as "ex date" are reflected in accordance with the provisions of the FSA Regulation 5/2018.

10. Empowering Ms. Av Gunaru Maria, for the fulfillment of the legal formalities, in order to register the mentions on the Trade Register Office attached to Olt Court, Stock Exchange Bucharest 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 ***April 27, 2023*** at the same time and place.

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

One or more shareholders, representing individually or collectively at least 5% of the company's share capital, 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;

- to submit draft decisions for the items included or proposed to be included on the agenda of the meeting.

The rights of the above-mentioned shareholders can be exercised only in writing, and the documents will be submitted in a closed envelope at the company's headquarters or sent by postal / courier services or by electronic means, to the e-mail address administrativ@altursa.ro.

Shareholders may exercise their rights as set out above within no more than 15 calendar days of the date of publication of the convocation.

Each shareholder has the right to ask questions about the items on the agenda of the General Meeting and the company will answer the questions raised by the shareholders in accordance with the legal provisions in force.

In order to identify the persons who ask questions, they will also attach to the request copies of the documents certifying their identity as well as the statement of account showing the quality of shareholder and the number of shares held, issued by the Central Depository or, as the case may be, by the participants who provide custody services.

Responses to the questions will be communicated in writing or published on the company's website at www.altursa.ro.

Shareholders can also vote on the items entered on the Agenda by correspondence, the completed and duly signed voting form, being sent in a closed envelope at the company headquarters in Slatina, Pitești Street no. 114, Olt county, until 24.04.2023 at 15⁰⁰ hours at the latest, mentioning on the envelope "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 26/27.04.2023".

Only shareholders registered in the Shareholders Register can participate and vote at the Shareholders' General Assembly on the reference date, namely on **18.04.2023**, the shareholders may participate in person or through representatives on the basis of a special proxy or a general power of attorney, including the exercise of the right to vote by mail.

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 **24.03.2023** and can be submitted, completed, including transmitted by post or e-mail at administrativ@altursa.ro, in Romanian or English, until **24.04.2023, 15⁰⁰ hours**.

Shareholders may award a General power of attorney (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 (power of attorney) by a person in a situation of conflict of interest, in accordance with the provisions of Article 105 paragraph 15 of the Law No.24/2017 on Issuers of financial instruments and market operations.

The General proxies (powers of attorney) shall be submitted to the company 48 hours before the general meeting in copy, containing the mention according to the original, under the signature of the representative.

Prior to the submission of General or special power of attorneys, shareholders may notify the company of the appointment of a representative by sending an e-mail to the address administrativ@altursa.ro.

The correspondence voting form as well as the special power of attorney shall be accompanied, for identification purposes, by the Assessment Certificate issued by the Trade Register, presented in original or copy in accordance with the original or any other document in original or in copy in accordance with the original, issued by a competent authority of the state where the shareholder is legally registered, certifying the status of legal representative.

Additional information can be obtained from the company's headquarters or by phone 0249/436834.

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

Red. R.O.