



## 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  
Tel. 0249/436834;  
Fax.0249/436037



To: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

### CURRENT REPORT

According to ASF Regulation no.5 / 2018 and  
Law no. 24/2017

**Date of report:** 26.03.2021

**Headquarters of ALTUR SA:** Slatina, str. Pitești, nr. 114, Olt

**Unique registration code:** RO 1520249

**Order number in the Trade Register:** J28 / 131/1991

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

**COD LEI:** 259400IHBSVL9OOVM346.

**Subscribed and paid-up capital:** 82,438,833.8 lei

**Nr. shares / nominal value:** 824,388,338 shares with nominal value of 0.1 lei

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

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

**Important event to be reported:** Convening Ordinary and Extraordinary General Meeting of Shareholders for 27/28.04.2021

ALTUR SA, headquartered in Slatina, Pitești str., No.114, Olt County, registered at the Trade Register Office attached to Olt Tribunal having the registration no. J28 / 131/1991, CUI R 1520249, by the Board of Directors gathered in the meeting of 25.03.2021, in accordance with the provisions of Law no. 31/1990 republished, Law 24/2017 on issuers of financial instruments and operations market, ASF Regulations and the provisions of the Constitutive Act,

### SUMMONS:

I. Ordinary General Meeting of the Shareholders on 27 April 2021 at 12.00 at the company headquarters in Pitești street no.114, Slatina, for all shareholders registered in the Shareholders Register at the end of 16.04.2021 considered as the reference date, with the following,

### AGENDA:

1. Presentation and approval of the financial statements prepared for the 2020 financial year, on the basis on the Annual Report of the Board of Directors and the External Financial Auditor's Report.
2. Discharge of administrators for the activity carried out in the financial year 2020.
3. Presentation and approval of the Income and Expense Budget for the year 2021.
4. Presenting and approving the Investment and Modernization Plan for 2021 and empowering the Board of Directors to approve its modification according to the concrete needs of the company.

5. Approval of the extension of the service contract with the external financial auditor, following the expiry of its validity, for the audit of the financial – accounting statements of 2021.

6. Approval, in accordance with Article 11(a) of the Constituent Act, of the organizational structure of the company for the year 2021 and empowering the Board of Directors to modify the Organigram according to the economic needs of the society.

7. Approval of the date of 20.05.2021 as registration date according to art. 86, par. 1 of Law 24/2017 and 19.05.2021 as "ex data" according to the provisions of ASF Regulation 5/2018.

8. Empowering Ms. Av Gunaru Maria, for the fulfillment of the legal formalities, in order to register with the Trade Register Office attached to Olt Tribunal, BVB and ASF Bucharest.

**II.** The Extraordinary General Meeting of Shareholders on 27.04.2021, 13<sup>00</sup> hours at the company's registered office in the Pitesti Street, no.114, Slatina, for all the shareholders registered in the Register of shareholders at the end of the day of 16.04.2021 is regarded as the date of reference, with the following,

### **AGENDA:**

1. Approval of the commitment of a loan in the amount of 3.5 million lei for the payment of outstanding amounts, representing taxes and duties due to the Romanian state in order to reduce / cancel penalties (OG 69/2020) which could be applied to current / urgent payments to various suppliers, as well as current needs for business development and / or increase in investment activity.

2. Empowering the Board of Directors to establish the concrete conditions under which the loan will be committed.

3. Approval of the date of 20.05.2021 as registration date according to art. 86, par. 1 of Law 24/2017 and 19.05.2021 as "ex data" in accordance with the provisions of ASF Regulation 5/2018.

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/Extraordinary General Meeting of Shareholders will take place on April 28, 2021 at the same time and place.

The draft decision of the OGM/EGM as well as the documents and the materials of the meeting are available 30 days before the date of the young AGOA/AGEA in electronic, on the company's website at [www.altursa.ro](http://www.altursa.ro) and at the company's headquarters.

The shareholder representing individually or together at least 5% of the share capital is / 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 no later than 15 days from the date of convening,

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

The above rights may be exercised only in written form, by courier services at company headquarters, by fax 0249/436037 or by e-mail address [administrativ@altursa.ro](mailto:administrativ@altursa.ro), by the deadline of 08.04.2021.

Each shareholder may ask questions about the items on the agenda of the general meeting. Responses to the questions will be communicated in writing or published on the company's website at [www.altursa.ro](http://www.altursa.ro).

In order to identify the persons who ask questions or requesting the completion of the agenda , they will attach to the request and copies of the documents certifying their identity as well as the account statement resulting in the ownership of the shareholder and the number of shares held, issued by the Central Depository or, as the case may be, by the participants providing custody services.

The shareholders registered on the reference date have the possibility to vote by correspondence, before the general meeting, by using the correspondent voting form, in Romanian or in English, made available as of 26.03.2021, on the web page the company at [www.altursa.ro](http://www.altursa.ro).

Letters of correspondence in Romanian or English (filled in by the shareholders and

accompanied by a copy of the identity document of the natural person shareholder, the legal representative of the legal entity shareholder, as well as for the legal persons, of the official document attests to the legal representative of the shareholder) shall have to be sent in original, by post or by courier services, at the headquarters of the company located in Slatina, str. Pitești, no.114, Olt, until 23.04.2021, at 12.00 at the Board of Directors' secretariat.

Only shareholders registered in the Shareholders' Register can participate and vote at the Shareholders' General Assembly/Extraordinary on the reference date, namely 16.04.2021, 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.

*Considering the measures to prevent COVID - 19 epidemic as well as following the FSA Regulation no.5 / 2020 on measures regarding the conduct of general meetings of issuers, ALTUR SA recommends to the shareholders to use electronic means regarding the Ordinary / Extraordinary General Meeting Shareholders convened on 27 / 28.04.2021. Taking into account these aspects, ALTUR SA recommends to the shareholders the voting by mail as a way of exercise of the right to vote.*

*Shareholders wishing to participate at the OGMS / EGMS meeting of 27 / 28.04.2021 are asked to announce in advance the participation in order to take the organizational security measures to combat the COVID pandemic*

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](http://www.altursa.ro) starting with 26.03.2021 and can be submitted, completed, including transmitted by mail or e-mail at [capital@altursa.ro](mailto:capital@altursa.ro), in Romanian or English, until 23.04.2021, 12<sup>00</sup> hours.

Shareholders may award a general 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 by a person in a situation of conflict of interest, in accordance with the provisions of Article 92 paragraph 15 of Law no. 24/2017 on issuers of financial instruments and market operations.

The General Proclamations are filed with the Company 48 hours before the General Meeting, including the mention in accordance with the original, under the signature of the representative.

Prior to depositing general or special proxies, shareholders may notify the company of the appointment of a representative by sending an e-mail to [administrativ@altursa.ro](mailto:administrativ@altursa.ro).

The correspondence voting form and the special power of attorney will be accompanied, for identification purposes, by a Certificate of Conduct issued by the Trade Registry presented in original or a copy corresponding to the original or any other original or copy of the original issued by the competent authority of the State in which the shareholder is legally registered, attesting to the status of legal representative.

Personal data collected by the Company directly from the shareholders and/or their representatives and, indirectly, from the Central Depository SA, at the time of the organization and conduct of AGOA/AGEA on 27/28.04.2021, shall be processed for the purpose of identifying persons who are entitled to exercise shareholder rights in connection with the organization and conduct of the meeting.

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

**President of the  
The Board of Directors,  
Ing. Nițu Rizea Gheorghe**

Secretary CA  
ec. Obretin Rodica