



## 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. 0249/436030; 436031; 436032,  
Fax.0249/436979; 436036



### CURRENT REPORT

according to Regulation no.1/2006 and Law no.297/2004

Report date: August 10, 2015

Headquarters:	Slatina, Pitești Street, no. 114, Olt County
Fiscal Registration Code (CIF):	RO 1520249
Order number at the Trade Register:	J28/131/1991
Share capital subscribed and paid:	82.438.833,8 lei
Regulated market on which the issued	
Securities are traded on:	Bucharest Stock Exchange
Phone/fax number	0249/43.68.34;0249/43.60.37

### Important event to report : Convening Extraordinary General Meetings of Shareholders

ALTUR SA with the registered office in Slatina, Pitesti street , no.114, Olt, registered at the Trade Register Office attached to the Olt Court under no. J28/131/1991, having the Fiscal registration code RO 1520249 by the Board of Directors gathered in the meeting on August 07, 2015 under the provisions of article 113, article 115, article 117 and article 118 of the Law no.31/1990 R, according to Regulation no.6/2009 of CNVM concerning the exercise of certain rights of shareholders in general meetings of companies and Law no. 297/2004, convened:

Extraordinary General Meeting of Shareholders on September 16, 2015 at 12 a clock, at the company headquarters in Slatina, Pitesti street, no.114, for all shareholders registered in the register of shareholders by the end of September 7, 2015 as the reference date, with the following,

#### AGENDA:

1. Increase in credit facility in the amount of 12,000,000 RON, contracted at Raiffeisen Bank SA with 8.000.000 RON, the amount of 20.000.000 RON and extension for another 5 years (initial amount of 12.000.000 RON be extended on another year, and the additional amount of 8,000,000 RON shall be for a period of 5 years, repayable in installments). The amount of the facility increases will be used also to refinance loans from Garanti Bank;

2. Major facilities will be guaranteed with these movable/immovable property of the company:

- a) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no.114, Olt County, consisting of land and buildings there on, having no.cadastral 438/47, 438-438/41-438/45, 438-438/43, 438-438/18, 438-438/6-438/19 (current 50244) 438-438/24-438/25, 438/46;
- b) mortgages on buildings owned by company, located in Slatina, Pitesti Street, no. 114 (S6), consisting of land area of 3259,82 square meters (cadastral number: 438-438/ 10-438/11), together with related construction, real estate registered in the land of Slatina, no. 51.917 (derived from the conversion of CF paper no. 1058).
- c) security mortgage on equipment represented by two industrial robots ABB - IRB6640 with inventory number 21631 and 21638
- d) mortgage on the stock of raw material and finished goods respectively
- e) security mortgage on the shares held by the company at the SIFs.
- f) security mortgage on claims resulting from the company's commercial relations with eligible borrowers acceptable to the Bank;
- g) security mortgage on VAT collected;
- h) mortgage on accounts opened at Raiffeisen Bank;

3. Maintenance of obligations undertaken by the company to the bank by facility agreement and subsequent addenda to the date of settlement of all obligations to the bank.

4. Empowering to negotiate and sign addenda credit/accessories warranty contracts, and any documents necessary for these documents validity to engage the company by Mr. ec. Bunu Antonel-Cristi as Chairman of the Administration Board and Mr. ec. Burca Sergiu, as General Manager of ALTUR SA.

5.Approval of October 02,2015 as registration date according to art. 238, para. 1 of Law 297/2004.

Given the failure of the quorum, as stipulated in Law no.31/1990 R and amended article 112, the next working session of the Extraordinary General Meeting of Shareholders will be held on 17-th September, 2015 at the same time and same place.

Draft decision of Extraordinary General Meeting of Shareholders and the documents and materials from the meeting agenda are available in electronic form on the company's website at [www.altursa.ro](http://www.altursa.ro), starting with publishing of convening notice/August 12, 2015 respectively completed the convening notice (if applicable) after the expiry of 15 days from the publication of the initial convening stipulated by article 117<sup>1</sup> of the Law no.31 / 1990R starting on August 27, 2015.

Shareholder/s individually or jointly representing at least 5% of the share capital has/ have the right:

- to put items on the agenda of the general meeting, provided that each such item is accompanied by a justification or a draft resolution for adoption by the General Assembly within 15 days of its being convened,
- to submit draft resolutions for items included or to be included on the agenda of the meeting,

The rights referred to above may be exercised only in writing by courier at the company, 0249/436037 fax or e-mail [juridic@altursa.ro](mailto:juridic@altursa.ro), by the deadline of August 27, 2015.

Each shareholder may ask questions related to items on the agenda of the General Meeting in writing by courier at the company, 0249/436037 fax or e-mail [juridic@altursa.ro](mailto:juridic@altursa.ro), starting with August 13, 2015.

To identify persons who asks questions they will attach copies of documents proving their identity and account statement showing the capacity of shareholder and the number of shares owned issued by the Central Depository or as the case of participants who provide custodial services .

Answers to questions asked will be communicated in writing or published on the company website : [www.altursa.ro](http://www.altursa.ro).

Shareholders registered at the reference date may vote by mail before the general meeting, by using the voting by corespondence, in romanian or english available as of August 13,2015, on the company website : [www.altursa.ro](http://www.altursa.ro).

Voting Forms by mail, in Romanian or English (filled by shareholders and accompanied by a copy of the identity document of the individual shareholder, or legal representative of the shareholder and for legal persons, the official document attesting the legal representative of the shareholder) should arrive in the original by post or by courier, at the company headquarters located in Slatina, Pitesti street, no.114, Olt, September 14,2015 until 10<sup>00</sup> at the Secretariat of the Board.

On the work of the Extraordinary General Meeting of Shareholders may attend and vote only shareholders registered in the shareholders register at the reference date, September 7, 2015, shareholders may attend in person or through representatives based on proxy, including voting by mail.

The proxy forms, in Romanian or English, may be obtained on the company headquarter or from company's website at [www.altursa.ro](http://www.altursa.ro), starting with August 12, 2015 and may be submitted, completed, including transmitted by mail or e-mail to: [juridic@altursa.ro](mailto:juridic@altursa.ro), in romanian or english, until September 14,2015, at 12<sup>00</sup>.

Shareholders may grant a proxy (proxy) generally valid for a period not exceeding 3 years, allowing designated representative to vote on all issues under debate in the general meeting of shareholders provided that the attorney (power of attorney) to be given by the general shareholder, as to customer, to an intermediary as defined in article 2 alin 1, section 14 of Law no. 297/2004 or a lawyer.

Shareholders cannot be represented at the general meeting of shareholders on the basis of a general power of attorney (powers) person who is in - a conflict of interes, in accordance with article 243 paragraph 6<sup>4</sup> of Law no. 297/2004, the text introduced by Ordinance no.90/2014 for amending the Law no.297/2004 on the capital market.

Proxies (powers) are submitted to the general company 48 hours before the general meeting copy, containing the details according to the original under signature of the representative.

Before submitting general or special proxy, shareholders may notify the company about the appointment of a representative, by sending an e-mail to [juridic@altursa.ro](mailto:juridic@altursa.ro).

The form of voting by correspondence and proxy shall be accompanied for identification by an Ascertaining certificate issued by the Register of Commerce, presented in original or certified copy or other document in original or certified copy issued by a competent authority of the State in which the shareholder is registered legally, stating quality of legal representative.

Additional information may be obtained at the company or phone 0249/436834, 0740/052166 and 0744/702409.

**Chairman of the meeting of  
Extraordinary General Meeting of Shareholders  
ec. Antonel – Cristi Bunu**

**Prepared**  
Legal Office – Capital Market  
Av. Maria Gunaru