



# 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,  
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## CURRENT REPORT

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

**Report date: April 27, 2016**

Registered Office ALTUR S.A.	Slatina, street. Pitești, no. 114, Olt
Sole Registration Code at the National Office of Trade Registry Order:	RO 1520249
Number of registration with the Trade Register	J28/131/1991
Subscribed and paid-in share capital	82.438.833,8
Number of share /nominal value	824.388.338 share with a nominal value of 0.1/share
Regulated market on which the issued Securities are traded	Bucharest Stock Exchange
Phone/fax number	0249/43.68.34 ; 0249/43.60.37

**Important event to report :** Decision of the Ordinary General Meeting of Shareholders dated April 26, 2016

**Ordinary General Meeting of Shareholders** convened in accordance with the law in the Official Gazette, Part IV no.1208/ March 24,2016 statutory meet at the first call - at the company's headquarters in Slatina, str. Pitesti, no.114, Olt, as result of fulfilling the legal requirements of quorum , stipulated by the Constitutive Act , Law no.31/1990 republished and Law no.297/2004 on the capital market.

The meeting was attended (personally and through representatives) by a number of 4 shareholders, holding a total of 332.802.813 shares at the rate of 40,36 % from the capital share.

Ordinary General Meeting of Shareholders in accordance with the law and unanimity of cast votes, as is evidenced in the minutes of the meeting, according to the issues on the agenda,

## DECIDES:

Article 1. With a number of 332.802.813 votes “for” representing 40,36 % of the shares capital, the financial statements for 2015 are approved, based on the Annual Report of the Board of Directors and the Auditor's Report and Financial, with the following main indicators:

- Turnover	102.164.785
- Total income	106.892.246

- Total expenditure	109.840.722
- Gross result	(2.894.896)
- Net result	(2.894.896)

Article 2. With a number of 332.802.813 votes “for” representing 40,36% of the shares capital it is approved the Revenue and Expenditure Budget for 2016, with key financial indicators, as follow :

-Total income	107.263.500
-Total expenditure	105.992.097
- Rough profit	1.271.403

Article 3.With a number of 332.802.813 votes “for” representing 40,36 % of shares capital is approved the Investment and Modernization Plan for 2016 and empowering the Board of Directors to approve changing according to the specific needs of society.

Article 4. With a number of 332.802.813 votes “for” representing 40,36 % of share capital is approved the election by secret vote the **SC MICONT EXPERT SRL** for auditing the financial accounts of 2016, starting on May 01,2016 until May 01,2017, according to the bid submitted.

Article 5.With a number of 332.802.813 votes “for” representing 40,36 % of share capital is approved the organizational structure of the company for 2016 and the authorization of the Board of Directors to amend the Organization according to economic needs of society.

Article 6.With a number of 332.802.813 votes “for “ representing 40,36 % of share capital is approved the date of May 13 ,2016 as registration date according to art. 238, para. 1 of Law 297/2004 and the date of May 12,2016 at “ex date” according with article 2, paragraph f of Regulation no.6/2009.

Is empowered Mrs. av. Gunaru Maria, for fulfillment of legal formalities in order to register the mentions at the Trade Register of Olt Tribunal, Bucharest Stock Exchange and ASF Bucharest.

**President of the meeting of  
Ordinary General Meeting of Shareholders  
ec. Antonel – Cristi Bunu**

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