



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,

CONT RO50RNCB3800000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA

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CURRENT REPORT

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

Report date: March 30, 2017

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, Standard Category
Phone/fax number	0249/43.68.34 ; 0249/43.60.37

Important event to report :

Decision of the Extraordinary General Meeting of Shareholders

Extraordinary General Meeting of Shareholders convened in accordance with the law in the Official Gazette, Part IV no.650/27.02.2017 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 298.961.166 shares at the rate of 36,2646 % from the capital share.

Voted by mail 3 shareholders owning a total of 49.639.823 shares, representing 6,0214 % of the share capital.

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

DECIDES:

1.Approved the sale of shares held in issuers: SIF 1, SIF 2 SIF.3, SIF 4 SIF 5 existing portfolio ALTUR SA, the date of approval.

The money will be used to: repayment of bank loans in proportion of 75% of the amount produced and the remaining 25% will be used to pay principal raw material provider ALRO Slatina and investment in technological equipment.

The sale will be conducted through Raiffeisen Bank, a commission not to exceed 0.15%.

2. Approved update the Constitutive Act of the ALTUR SA, as follows:

Chapter V Art. 15 It is completed with six additional paragraphs, respectively:

"The Board of Directors shall have internal rules that include terms of reference / responsibilities of the Board and key management functions of the company and which apply to, among others, the General Principles from section A set forth in the Corporate Governance Code.

The Board of Directors shall establish advisory committees composed of 3 members.

Most members must have appropriate qualifications relevant to the functions and responsibilities of the committee.

The General Manager of the Company with term contract can be also member of the Board of Directors.

If, between the date and the time of convening the meeting of the Board of Directors, there were issues of special importance, with influences on the activity of the company, these may be introduced on the agenda of the meeting, depending on the vote of the members CA.

Other mentions regarding the composition and powers of the Board of Directors shall be applied in accordance with Law no.297/2004 on capital market and Regulations ASF and Bucharest Stock Exchange".

3. Approved of **April 19, 2017** as registration date according to art. 238, para. 1 of Law 297/2004, date of **April 18, 2017** as "ex date" in accordance with art.2, paragraph f of Regulation no.6/2009.

Is empowered Mrs. attorney 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.

Extraordinary General Meeting of Shareholders

Chairman of the Board of Directors

Dipl.Eng.Nițu Rizea Gheorghe

Prepared

Legal Office – Capital Market

Att. Maria Gunaru