



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
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CURRENT REPORT

according to Regulation no.1/2006 and Law no.24/ 2017

Report date: April 26, 2018

Headquarters of ALTUR S.A.: Slatina, Pitesti Street, No. 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 RON

No.shares/nominal value: 824.388.338 share with nominal value of 0,1 ron

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

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, 2018

Ordinary General Meeting of Shareholders convened in accordance with the law in the Official Gazette, Part IV, 23 March , 2018 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 6 shareholders, holding a total of 291.176.283 shares at the rate of 35,3203 % from the capital share.

2 shareholders vote by correspondence holding a total of 25.518.871 shares at the rate of 3,0954 %

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 246.107.091 votes “for” representing 29,8533 % of the shares capital, with a number of 12.479.342 votes “against” representing 1,5137 % of the shares capital and with a number of 58.108.721 votes “abstentions” representing 7,0487 % of the

shares capital , the financial statements for 2017 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	97.824.874 ron
- Total income	127.527.080 ron
- Total expenditure	127.338.881 ron
-The operating result	338.554 ron
- The result from the financial activity	- 150.355 ron
- Gross result	188.199 ron
- Net result	241.779 ron

Article 2. With a number of 253.705.973 votes “for” representing 30,7750 % of the shares capital, with a number of 25.518.871 votes “against” representing 3,0954 % of the shares capital and with a number of 37.470.310 votes “abstentions” representing 4,5453 % of the shares capital it is approved the discharge of administrators for the activity carried out in the financial year 2017.

Article 3. With a number of 304.215.812 votes “for” representing 36,9020 % of the shares capital, with a number of 12.479.342 votes “against” representing 1,5137 % of the shares capital it is approved the Income and Expense Budget for 2018, with key financial indicators, as follow :

- Total revenues	111.083.000 ron
- Total expenses	110.614.061 ron
- Gross profit	468.939 ron

Article 4. With a number of 291.176.283 votes “for” representing 35,3203 % of the shares capital, with a number of 25.518.871 votes “against” representing 3,0954 % of the shares capital is approved the Investment and Modernization Plan for 2018 and empowering the Board of Directors to approve changing according to the specific needs of society.

Article 5. With a number of 253.874.783 votes “for” representing 30,7955 % of the shares capital, with a number of 13.039.529 votes “against” representing 1,5817 % of the shares capital and with a number of 49.780.842 votes “abstentions” representing 6,0385 % of the shares capital , is approved the election by secret vote the **SC MUNTICONT SRL** for auditing the financial accounts of 2018, according to the bid submitted and empowering the Board of Directors to negotiate the contract.

Article 6. With a number of 304.215.812 votes “for” representing 36,9020 % of the shares capital, with a number of 12.479.342 votes “against” representing 1,5137 % of the shares capital is approved the organizational structure of the company for 2018 and the authorization of the Board of Directors to amend the Organization according to economic needs of society.

Article 7. With a number of 316.695.154 votes “for “ representing 38,4157 % of share capital is approved the date of May 16 ,2018 as registration date according to art. 86, para. 1 of Law 24/2017 and the date of May 15,2018 at “ex date” according with article 2, paragraph f of Regulation no.6/2009.

Article 8. With a number of 304.215.812 votes “for” representing 36,9020 % of the shares capital, with a number of 12.479.342 votes “abstentions” representing 1,5137 % of the shares capital is empowered Mrs. jr. Radu Mihaela, 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 Board of Directors
Dipl.Eng.Nitu Rizea Gheorghe