



ALTUR SA

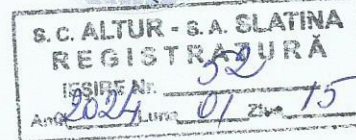
RC J28/131/1991, CUI: RO1520249

Pitesti Street, No.114, Code 230104, SLATINA, OLT, ROMANIA

Tel:0040249/436834; Fax: 0040249/436037

www.altursa.ro

IATF 16949:2016
ISO 9001:2015
ISO 14001:2015



To,

- **FINANCIAL SUPERVISORY AUTHORITY**
- **BUCHAREST STOCK EXCHANGE**

Communiqué: Financial communication calendar for year 2024

According to the provisions of Article 247 of FSA Regulation no.5/2018 regarding financial instruments issuers and market operations and to Article 92 of Title II, Chapter VI, Provision of Information of Stock Exchange Code, we convey to you **ALTUR SA Financial Communication Calendar for the year 2024**, as follows:

| Events | Date of reporting |
|---|---|
| Publication of preliminary annual financial results for the year 2023 | February 28, 2024 |
| The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2023 | April 25, 2024 (first convocation) April 26, 2024 (second convocation) |
| Publication of the Annual Report 2023 | April 26, 2024 |
| Publication of First Quarter Report 2024 | May 15, 2024 |
| Publication of the First Semester Report 2024 | August 29, 2024 |
| Publication of Third Quarter Report 2024 | November 14, 2024 |
| Conference calls and/or meetings with the investors and analysts, as appropriate | Deployment data will be provided in due time |

If amendments to mentioned data occur, as a result of legal or other kind of alterations, the new data will be communicated in due time.

Chairman
of the Board of Directors
Ec. Sergiu BURCA



ROBli-