



ALTUR SA

RC J28/131/1991, CUI: RO1520249

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

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www.altursa.ro

IATF 16949:2016

ISO 9001:2015

ISO 14001:2015



To,
BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

according to Law no. 24/2017 and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: **08.02.2024**

Name of the issuer: ALTUR SA

Headquarters: **Slatina, str. Pitești, nr. 114, Olt**

Fiscal Registration Code: **RO 1520249**

Order number at the Trade Register: **J28 / 131/1991**

European Unique Identifier (EUID): **ROONRC J28 / 131/1991**

LEI Code: **259400IHBSVL9OOVM346.**

Share capitalsubscribed and paid: **30,604,867 lei**

Nr. shares / nominal value: **306,048,670 shares with nominal value of 0.1 lei**

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

Phone/Fax: **0249 - 43.68.34 / 0249 - 43.60.37**

Important event to report: *Partial early redemption of callable bonds*

ALTUR SA Slatina (hereinafter referred to as the "Company") with headquarters in str. Pitești, nr. 114, jud. Olt, registered with ORC under no. J28/131/1991, having VAT RO1520249, in accordance with the provisions of Law no. 24/2017 and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations informs investors about the partial early redemption of 2,000 callable bonds according to the private placement documents stipulating the redemption (total or partial).

The redemption price of the bonds is 100% of the nominal value and the registration date for identifying the bonds benefiting from early redemption is 08 February 2024. The payment date was set 08 February 2024.

The Company's management took this decision in order to reduce indebtedness and increase profitability by reducing financial expenses.

Chairman
of the Board of Directors
ec. Sergiu BURCĂ

SECRETARY CA:
ec. Obretin Rodica