



# ALTUR SA

RC J28/131/1991, CUI: RO1520249

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

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[www.altursa.ro](http://www.altursa.ro)

IATF 16949:2016

ISO 9001:2015

ISO 14001:2015



To,  
**BUCHAREST STOCK EXCHANGE**  
**FINANCIAL SUPERVISORY AUTHORITY**

## C U R E N T R E P O R T

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

*Report date: 11.09.2024*

*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: Resolution of the Extraordinary General Meeting of Shareholders of 11.09.2022

**The Extraordinary General Meeting of Shareholders** ALTUR SA convened in accordance with the legal provisions in the Official Gazette part IV no. 3738/05.08.2024, in the newspaper Gazeta Oltului and published on the company's website, met statutorily at the first convocation at the company's headquarters in Slatina, 114 Pitești Street, Olt County, following the fulfilment of the legal quorum conditions provided for by the Articles of Association, Law 31/1990 republished and the provisions of Law no.24/2017 on issuers of financial instruments and market operations. According to the Convening Notice, the following persons were entitled to participate and vote as shareholders on the reference date, 30.08.2024.

The meeting was attended in person and by correspondence by 4 shareholders, holding a total of **122,249,681** voting shares, representing 39.9445% of the Company's share capital,

The Extraordinary General Meeting of Shareholders in accordance with the legal provisions and the *valid votes cast*, as evidenced in the minutes of the meeting, corresponding to the items on the agenda,

DECIDE :

**Art.1.** With a number of 122,249,681 votes "*in favour*" representing 39.9445% of the share capital and 100% of the votes held by shareholders present and by correspondence, the amendment and updating of the Constitutive Act of ALTUR SA is approved as follows;

***The activity provided for in the CAEN code is restricted***

**10: FOOD INDUSTRY**

**101: PRODUCTION, PROCESSING AND PRESERVATION OF MEAT AND MEAT PRODUCTS**

1011- Production and preservation of meat

1012 - Processing and preservation of poultry meat

**102: PROCESSING AND PRESERVATION OF FISH, CRUSTACEANS AND MOLLUSCS**

1020 Processing and preservation of fish, crustaceans and molluscs

**Art.2.** With a number of 122,249,681 votes "*in favour*" representing 39.9445% of the share capital and 100% of the votes held by shareholders present in person and by correspondence, the date of 30.09.2024 as the date of registration, respectively of identification of the shareholders on whom the effects of the decision of the extraordinary general meeting of shareholders are reflected, in accordance with the provisions of art.87 of Law 24/2017 and the date of 27.09.2024 as "*ex date*" according to the provisions of art.176 (1) of the ASF Regulation 5/2018.

**Art.3.** With a number of 122,249,681 votes "*for*" representing 39.9445% of the share capital and 100% of the votes held by shareholders present and by correspondence, the proxy of Ms. Av. Gunaru Maria, to carry out the legal formalities, in order to register the mentions at the Trade Register Office of the Olt Court, BVB and ASF Bucharest.

**Chairman  
of the Board of Directors**  
ec. Sergiu BURCĂ

**SECRETARY GMS:**  
ec. Obretin Rodica