



# ALTURSA

RC J28/131/1991, CUI: RO1520249

Pitesti 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**

## CURRENT REPORT

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

**Report date: January 14, 2025**

**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**

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

Important event to report: Financial Communication Calendar for 2025

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 the Bucharest Stock Exchange Code, we will send you **Financial Communication Calendar for the year 2025**, as follows:

Events	Date of reporting
Publication of preliminary financial results for the year 2024	February 27, 2025
General Meeting of Shareholders for approval of the Annual Financial Results - 2024	April 29, 2025 April 30, 2025
Publication of the Annual Report 2024	April 30, 2025
Publication of Financial Results for <b>Quarter I 2025</b>	May 14, 2025
Publication of Financial results for <b>first Semester 2025</b>	August 28, 2025
Publication of Financial Results for <b>3rd Quarter of 2025</b>	November 14, 2025
Meeting with financial analysts, brokers and investors will take place at thw headquarter of the company, at their request.	

If amendments to mentioned data accur, 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 BURCĂ