



ALTUR SA

RC J1991000131289, 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**

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: 27.10.2025

Name of the issuer: ALTUR SA

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

Fiscal Registration Code: RO 1520249

Order number at the Trade Register: J1991000131289

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: Extension of the maturity/expiration date for the bonds issued by ALTUR SA

ALTUR SA Slatina, headquartered at 114 Pitești Street, Olt County, registered with the Trade Register under no. J1991000131289, having Tax Identification Number RO1520249, through its **Board of Directors**, convened in the meeting held on **October 24, 2025**, in accordance with the provisions of **Law no. 24/2017** and **A.S.F. Regulation no. 5/2018** regarding issuers of financial instruments and market operations, informs investors about the **extension of the maturity/expiration date until October 23, 2026** for the bonds subscribed in accordance with **Board of Directors Resolution no. 1/10.01.2022** and **Resolution no. 5/14.02.2022**. Starting from the date of the extension of the maturity/expiration term of the subscribed bonds, the **interest rate will be 15% per year**.

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