



ALTURSA

RC J1991000131289, CUI: RO1520249

Pitești 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,

**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 13, 2026

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 J1991000131289

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 2026*

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 2026*, as follows:

Events	Date of reporting
Publication of preliminary financial results for the year 2025	February 26, 2026
General Meeting of Shareholders for approval of the Annual Financial Results - 2025	May 27, 2026 May 28, 2026
Publication of the Annual Report 2025	April 28, 2026
Publication of Financial Results for <i>Quarter I 2026</i>	May 22, 2026
Publication of Financial results for <i>first Semester 2026</i>	August 27, 2026
Publication of Financial Results for 3rd <i>Quarter of 2026</i>	November 26, 2026
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