



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
IDENT RO50RNCB3800000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA
Tel. 0249/436834; 436979,
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CURRENT REPORT

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

Report date: 02.12.2021

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: 82,438,833.8 lei

Nr. shares / nominal value: 824,388,338 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

Event to be reported:

Investor information – ALTUR SA litigation, file no.2123/104.2021

ALTUR S.A. in accordance with the provisions of Art. 234, letter 1) of the FSA Regulation no. 5/2018 on the issuers of financial instruments and market operations, informs the shareholders that it was called in the file no.2123/104/2021, which is for settlement at the Olt Tribunal, as defendant, in contradiction with The Company VOLT INVEST SA, as applicant, having as object the action for annulment of the EGMS judgment dated 18.10.2021.

The file is in the regularization procedure, according to art.200 of the Civil Procedure Code.

**President of the
The Board of Directors,
Ing. Nițu Rizea Gheorghe**