



## ALTUR S.A. Slatina

RC J/28/131/1991, CUI: RO 1520249, SIRUES 281092373, SICOMEX 37122  
CONT RO95 RZBR 0000 0600 0286 9301, RAIFFEISEN BANK AG. OLT  
SLATINA, str. PITEȘTI, Nr. 114, 230104,  
jud. OLT, ROMANIA  
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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: 18.05.2022*

*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:

***The Board of Management of ALTUR SA*** Slatina, established in Pitesti Street, No. 114, registered with the ORC under No. J28/131/1991, having the identification number CUI 1520249, in accordance with the provisions of art. 234 paragraph 1 letter m of the Regulation A.S.F. No 5/2018 on issuers of financial instruments and market operations shall informs shareholders and investors that ***the company carries out its activity at full capacity***, in compliance with all legal provisions in force.

The measure of temporary suspension of the activity was taken as a result of the lack of orders from external customers (ZF Braking Systems Poland Sp. Z o.o., ZF Automotive Czech s.r.o.) who reduced their production activity due to the situation generated by the armed conflict in Ukraine.

**Chairman**  
**of the Board of Directors**  
Eng. Rizea Gheorghe NIȚU