



# ALTUR SA

RC J28/131/1991, CUI: RO1520249  
Pitești 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**

## 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: 25.03.2024*

*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 term of exercising the right provided by the provisions of Article 105 para. (3) of Law 24/2017 R

***ALTUR SA Slatina*** informs the shareholders that the Convocation of the Ordinary/Extraordinary General Meeting of Shareholders for 25/26April 2024 has been published in the Official Gazette of Romania, part IV – a, no.1426 /21.03.2024. Thus, ***the term of exercising*** the right provided by the provisions of Article 105, para. (3) of the Law no.24/2017 republished for OGMS/EGMS dated 25/26 April 2024 is ***15 days from the date of publication*** of the convocation in the Official Gazette, respectively until ***08 April 2024***.

**President of  
the Board of Directors,  
Ec. Sergiu BURCĂ**