



SC ALTUR S.A. Slatina

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To,

- **FINANCIAL SUPERVISORY AUTHORITY**
- **BUCHAREST STOCK EXCHANGE**

FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2021

In accordance with the provisions of Article 247 of ASF Regulation no.5/2018 and Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange, please find below Financial Communication Calendar for the year 2021 of ALTUR SA Company

Nr. crt.	The information communicated	Data Reporting
1.	Presentation of preliminary yearly results for 2020	25.02.2021
2.	The General Meeting of Shareholders to approve the yearly financial results for 2020	27/28.04.2021
3.	Presentation of the Yearly Report - yearly financial results for 2020	28.04.2021
4.	Presentation of half yearly report - financial results for the half year of 2021	30.08.2021
5.	Presentation of Quarterly Report - financial results for the first quarter of 2021	14.05.2021
6.	Presentation of Quarterly Report - financial results for the third quarter of 2021	12.11.2021

Meetings with financial analysts, investment advisors, brokers and investors to present the financial results will be communicated in due time with the purpose of informing.

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