



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA
Tel. 0249/436834;
Fax.0249/436037



To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

According to ASF Regulation no.5 / 2018 and
Law no. 24/2017

Date of report: 01.04.2021

Headquarters of ALTUR SA: Slatina, str. Pitești, nr. 114, Olt

Unique registration code: RO 1520249

Order number in the Trade Register: J28 / 131/1991

European Unique Identifier (EUID): ROONRC J28 / 131/1991

COD LEI: 259400IHBSVL9OOVM346.

Subscribed and paid-up capital: 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

Tel / Fax: 0249 / 43.68.34; 0249 / 43.60.37

Important event to report: Errata at the Convening of the Ordinary and Extraordinary General Meeting of Shareholders for 27/28.04.2021

Considering the publication of CONVENING NOTICE for OGMS and EGMS in the Official Gazette of Romania, we inform you that the date by which requests for the introduction of new items on the agenda may be transmitted and draft decisions on items included or proposed for inclusion on the agenda of the OGMS and EGMS, is 10.04.2021, instead of 08.04.2021

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

Secretary CA
ec. Obretin Rodica