



## 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;  
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To: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

### CURRENT REPORT

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

**Date of report:** 27.04.2021

**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:** Legally insufficient quorum Extraordinary GSM for 27.04.2021

At the General Extraordinary Meeting of Shareholders of ALTUR SA convened for 27.04.2021, at the company's premises, at 13,00 hours for all shareholders registered in the shareholders' register on the reference date 16.04.2021, the quorum conditions for holding the meeting at the first convocation were not met.

According to the Published Convenor, the Extraordinary General Meeting of Shareholders will be held at the second convocation on 28.04.2021, with the same agenda, at the same time and in the same place.

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

Secretary GSM  
ec. Obretin Rodica