



## 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

### CURRENT REPORT

according to Law no. 24/2017 and FSA Regulation no. 5/2018  
on issuers of financial instruments and market operations

**Report date: 14.02.2022**

**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: 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**

**Phone/Fax: 0249 - 43.68.34 / 0249 - 43.60.37**

#### ***Event to be reported:***

Investor information - Decision no.5 of 14.02.2022 of the Council of  
Administration of ALTUR SA Slatina

The Board of Directors of ALTUR SA SLATINA ,a joint stock company,  
established and operating according to the Romanian legislation, with its registered office in  
Slatina, OLT county, Pitești street no. 114, code of the Trade Register J / 28/131/1991,  
unique registration code RO 1520249 has met on 14.02.2022 validly with the necessary  
quorum requirements and the participation of all administrators in office.

Considering the Decision of the General Meeting of Shareholders no. 2 / 28.04.2021 approving the issue of bonds ALTUR SA (regardless of whether they are guaranteed or unsecured), in materialized or de-materialized form, whether they will be listed on any stock exchange or not and / or denominated in RON, having a maximum total nominal value of RON 10,000,000, with an annual interest rate of 7% and a maturity (maturity) of 3 (three) years, calculated from the date of each issue (“Bonds”). ), in one or more issues and / or tranches (whether they have the same characteristics and / or different characteristics, including the form of bonds, the nominal value, the interest rate, the method of payment of interest and principal, the possibility of early redemption , method of guarantee and / or maturity date).

Because until 21.01.2022 a number of 4,000 bonds were subscribed in the amount of 4,000,000 lei

### **DECIDE:**

**Art.1.** Extension of the subscription period for the difference of 6,000 bonds remaining unsubscribed from the first subscription stage.

The subscription period will be from 15.02.2022 to 25.02.2022 or until the value of 10,000,000 lei is reached, according to the GSM Decision.

**Art.2.** The subscription will be made in the same Terms and Conditions approved by the Board of Directors by Decision no. 1 / 10.01.2022.

**Art.3.** Following the development and completion of the Private Placement, the Board of Directors will issue a decision stating the number of bonds actually subscribed in the Private Placement.

**Art.4.** The amount obtained from the subscription of the bonds will be used as working capital for the purchase of raw material (aluminum alloys).

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