



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

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: 12.01.2023

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:

Waiving the application for the opening of the general insolvency procedure

The Board of Directors of ALTUR SA Slatina, with registered office at 114 Pitesti Street, registered at ORC under number J28/131/1991, eith Tax Identification Number RO 1520249, in accordance with the provisions of Article 234 paragraph 1) of ASF Regulation No 5/2018 on issuers of financial instruments and market operations shall informs shareholders and investors investors that he approved, in the working meeting dated 12.01.2023, the waiver of the request for the opening of the general insolvency procedure according to the provisions of Law 85/2014 on insolvency prevention and insolvency procedures and empowered the General Director to submit and request the waiver of the application for opening the insolvency procedure that is the subject of the file under no. 3/104/2023 on the Olt Tribunal.

On 12.01.2023, the Olt Tribunal pronounced the following solution in the file no.3/104/2023 "Notes that the debtor ALTUR SA has waived the application for the opening of the general insolvency procedure. Rendered available to the parties by the Court Registry, today 12.01.2023.

Chairman
of the Board of Directors
Eng. Rizea Gheorghe NIȚU