



**ALTUR SA**  
**RC J28/131/1991, CUI: RO1520249**  
**Pitesti Street, No.114, Code 230104, SLATINA, OLT,**  
**ROMANIA**  
 Tel: [0040249/436834](tel:0040249436834); Fax: 0040249/436037  
[www.altursa.ro](http://www.altursa.ro)

IATF 16949:2016  
 ISO 9001:2015  
 ISO 14001:2015



To,  
 BUCHAREST STOCK EXCHANGE  
 FINANCIAL SUPERVISORY AUTHORITY

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

*Report date:* **05.10.2023**

*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: Election of the Chairman of the Board of Directors

**The Board of Directors of ALTUR SA** Slatina with registered office at 114 Pitești Street, Olt county, informs the capital market supervisory bodies, shareholders and investors about the election, in the working meeting held on 05.10.2023, of Mr. ec. BURCĂ SERGIU as **PRESIDENT** of the Board of Directors of ALTUR SA

**President of  
 the Board of Directors,  
 ec. Burcă Sergiu**

Secretary of the Board of Directors  
 ec. Obretin Rodica