

ALTUR SA RC J28/131/1991, CUI: RO1520249 Pitesti Street, No.114, Code 230104, SLATINA, OLT, ROMANIA <u>Tel:0040249/436834</u>; Fax: 0040249/436037 <u>www.altursa.ro</u>



COMMUNIQUE

ALTUR SA with registered office in Slatina, no.114, Piteşti Street, Olt County, tax identification number R 1520249 and order number with the Trade Register J28/131/1991, traded on the Bucharest Stock Exchange, Standard category – ALT symbol, informs the shareholders and investors that the Unaudited Financial Statements and the Report for the first quarter of 2024, drafted in accordance with the provisions of Regulation ASF no. 5/2018, are available starting with March 15, 2024, at 18¹⁰ o'clock as follows:

- in the written form, at the headquarters of the Company, located Slatina, no.114, Piteşti Street, Olt County.
- ➢ in electronic form, on the company 's website: <u>www.altursa.ro</u>
- on Bucharest Stock Exchange website. <u>www.bvb.ro</u> accessing the link below;

Chairman of the Board of Directors Ec. Burcă Sergiu