



ALTUR SA

RC J28/131/1991, CUI: RO1520249

Pitești Street, No.114, Code 230104, SLATINA, OLT, ROMANIA

Tel:0040249/436834; Fax: 0040249/436037

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 and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 26.04.2024

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:

Appointment of the Chairman of the Board of Directors

ALTUR SA Slatina informs the shareholders that, pursuant to the Ordinary General Meeting of Shareholders held on 25.04.2024, during which the new structure of the Board of Directors of the company was approved, the Board of Directors met on the same date and decided to appoint the Chairman of the Board of Directors.

The resolution of the Board of Directors is attached to this report.

Chairman
of the Board of Directors
ec. Sergiu BURCĂ



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BOARD OF DIRECTORS

DECISION No. 6/25.04.2024

The Board of Directors of ALTUR SA - Slatina convened in its first working meeting on 25.04.2024, 14⁰⁰ hours, after the General Meeting of Shareholders, with the quorum required for valid meetings and deliberations, in accordance with the provisions of the Articles of Association of SC ALTUR SA and the Law no. 31/1990 on companies, republished,

DECIDES:

Art.1. The appointment of Mr. Burcă Sergiu, an administrator elected by the shareholders in the General Meeting of Shareholders, as Chairman of the Board of Directors of ALTUR SA.

Art.2. The term of office of the Chairman of the Board of Directors shall be equal to the term of office of the directors, respectively 4 years, starting from 25.04.2024 until 25.04.2028.

Board of Directors:

- ec Burcă Sergiu
- ec. Juravle Bogdan
- ec. Andrici Adrian
- ec. Blăjuț Ionel Olimpiu
- ing. Chiș Grigore

SECRETARY CA:

ec. Obretin Rodica