

## COMMUNIQUE

ALTUR SA established in Slatina, Pitesti Street, No. 114, Jud Olt, tax code RO 1520249, registered in the Commercial Register of the Olt Tribunal under No. J28/131/1991, informs its shareholders and investors that the Annual Report for year 2023 approved in Ordinary General Meeting of the Shareholders dated 25.04.2024, is available for public consultation as follows :

- In soft copy – on the web site of ALTUR SA, at: [www.altursa.ro/](http://www.altursa.ro/) communicated
- In hard copy – at the headquarters of ALTUR SA, in Slatina, Street Pitesti, No..114, Olt county
- In soft copy – on the web site of the Bucharest Stock Exchange, at the link below:

**Chairman of the Board of Directors**

Ec. Sergiu BURCĂ