



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
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CURRENT REPORT According to the ASF Regulation no.5/2018 and the Law no.24 / 2017 Date of report: 24.04.2019

Name of the issuing entity: ALTUR SA
Headquarters: Slatina, str. Pitești, nr. 114, Olt
Unique registration code: RO 1520249
Serial Number in the Trade Register: J28 / 131/1991
European Unique Identifier (EUID): ROONRC J28 / 131/1991
COD LEI: 259400IHBSVL900VM346.
Subscribed and paid-up capital: 82,438,833.8 lei
Nr. shares / nominal value: 824,388,338 shares with nominal value of 0.1 lei
Trading market: Bucharest Stock Exchange, Standard Category, ALT symbol
Tel / Fax: 0249 / 43.68.34; 0249 / 43.60.37

Important event to be reported: Ordinary and Extraordinary General Meeting of Shareholders dated 24.04.2019

I. The Ordinary General Meeting of the Shareholders convened in accordance with the legal provisions in the Official Gazette, Part IV no. 1306 dated 22.03.2019, met on the first convocation at the headquarters of the company in Slatina, str. Pitești, no.114, Olt county, as a result of the fulfillment of the legal quorum conditions provided by the Constitutive Act, Law 31/1990 republished and the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations.

At the meeting the shareholders participated (personally and through representatives) 6 shareholders, holding 291,175,283 shares, 35.3202% of the share capital of the company,

Six shareholders voted by correspondence, holding 120.180.389 shares, representing 14,5781% of the share capital.

The Ordinary General Meeting of Shareholders in accordance with the legal provisions and the valid votes, as evidenced in the minutes of the meeting, corresponding to the issues on the agenda,

DECIDES:

Article 1. With a number of 348.176.045 votes "for" representing 42,2345% of the share capital, with a number of 5.071.906 votes "against" representing 0,6152% of the share capital and with a number of 58.107.721 „abstentions” representing 7,0486% of the share capital, the financial

statements for the year 2018 are approved on the basis of the Annual Report of the Board of Directors and the Financial Auditor's Report, with the following main indicators:

- Turnover	96.044.149 lei
- Total revenues	97,566,510 lei
- Total expenses	98,450,787 lei
- The operating result is	218,810 lei
- The result from the financial activity	- 1,103,087 lei
- Gross profit	- 884,277 lei
- Net result	- 830,697 lei

Article 2. With a number of 368.814.456 votes "for" representing 44,7380% of the share capital, with 5.071.906 votes „against” representing 0,6152% of the share capital and with 37.469.310 votes "abstentions" representing 4,5451% of the share capital, the discharge of administrators' management for the activity carried out in the financial year 2018 is approved.

Article 3. With a number of 406.283.766 votes for 49,2831% of the share capital and with 5.071.906 votes „against” that represents 0,6152% of the share capital, the Income and Expenditure Budget for 2019 is approved with the main indicators as follows:

- Total revenues of	115,075,000 lei
- Total expenses	112,972,500 lei
- Gross profit	2.102.500 lei

Article 4. With a number of 406.283.766 votes "for" representing 49,2831% of the share capital and with 5.071.906 votes „against” representing 0,6152% of the share capital, the Investment and Modernization Plan for 2019 and empowering the Board of Directors to approve its change according to the concrete needs of the company.

Article 5. With a number of 354.944.563 votes "for" representing 43,0555% of the share capital, with a number of 18.111.435 votes „against” representing 2,1970% of the share capital and with 38.299.674 votes „abstentions” representing 4,6458% of the share capital, is approved by secret vote, SC MICONT EXPERT SRL, for the audit of the financial and accounting statements of the year 2019, starting with 01.05.2019 until 01.05.2020, according to the submitted offer and authorization of the Administration Board for the negotiation of the service contract.

Article 6. With 406.283.766 votes “for” representing 49,2831% of the share capital and with 5.071.906 votes „against” representing 0,6152% of the share capital, the organizational structure of the company for 2019 is approved and empowers the Council Administration to modify the Organizational Chart according to the economic needs of society.

Article 7. With 393.244.237 votes „for” representing 47,7013% of the share capital and with 18.111.435 votes „against” representing 2,1970% of the share capital, approve the list of depreciated fixed assets and inventory items proposed for scrapping and capitalization in 2019 and empowering the Board of Directors to approve their capitalization under the legal provisions in force.

Article 8. With a number of 411.355.672 votes "for" representing 49,8983% of the share capital, the date of 16.05.2019 is approved as registration date according to art. 86, par. 1 of Law 24/2017 and 15.05.2019 as "ex data" in accordance with the provisions of ASF Regulation 5/2018.

Article 9. With a total of 411.355.672 votes "for" representing 49,8983% of the share capital the empowerment of Mrs. Gunaru Maria to fulfill all legal formalities, in order to register the entries at the Trade Register Office at the Olt Court, BVB and ASF Bucharest.

II. The Extraordinary General Meeting of the Shareholders convened in accordance with the legal provisions in the Official Gazette, Part IV no. 1306 dated 22.03.2019, met on the first convocation at the headquarters of the company in Slatina, str. Pitești, no.114, Olt county, as a result of the fulfillment of the legal quorum conditions provided by the Constitutive Act, Law 31/1990 republished and the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations.

At the meeting the shareholders participated (personally and through representatives) 6 shareholders, holding 291,175,283 shares, 35.3202% of the share capital of the company,

Six shareholders voted by correspondence, holding 120.180.389 shares, representing 14,5781% of the share capital.

The Extraordinary General Meeting of Shareholders in accordance with the legal provisions and the valid votes, as evidenced in the minutes of the meeting, corresponding to the issues listed on the agenda,

DECIDES:

Article 1. With a number of 405.284.592 votes "for" representing 49,1619% of the share capital and with a number of 6.071.080 votes „against” representing 0,7364% of the share capital the update of the Constitutive Act of ALTUR SA with the update of articles 5 and 6 of the is approved, as follows:

article.5.

"The object of the company's activity is to:

Main activity: 2453 - Casting of light non-ferrous metals

The activity of ALTUR SA consists in the casting of ferrous and non-ferrous alloys in the form of ingots, bars or wastes, using various metallurgical technologies, for the production of cast and processed raw "

article.6.

"The share capital is 82,433,833.3 lei divided into 824,388,338 shares with face value of 0.1 lei. The shareholder's contribution to the share capital of ALTUR SA is:

- SC MECANICA ROTES SA -23,206,838.8 lei - 232,068,388 shares - 28.1504%

- Other shareholders, people

legal and physical - 59,231,995.0 lei - 592,319,950 shares - 71.8496%

Total 82,438,833.8 lei - 824,388,338 shares - 100%

The President of the Administrative Board – Engineer Nițu Rizea Gheorghe and Mrs. Gunaru Maria is authorized to sign the updated Constitutive Act.

Article 2. With a number of 411.355.672 votes "for" representing 49,8983% of the share capital, the date of 16.05.2019 is approved as registration date according to art. 86, par. 1 of Law 24/2017 and 15.05.2019 as "ex data" in accordance with the provisions of ASF Regulation 5/2018.

Article.3. With a total of 411.355.672 votes "for" representing 49,8983% of the share capital the empowerment of Mrs. Gunaru Maria to fulfill all legal formalities, in order to register the entries at the Trade Register Office at the Olt Court, BVB and ASF Bucharest.

Chairman of the Board of Directors,
Ing. Nițu Rizea Gheorghe

GMS Secretariat
ec. Obretin Rodica