



## ALTUR S.A. Slatina

RC J/28/131/1991, CUI: RO 1520249, SIRUES 281092373, SICOMEX 37122  
CONT RO95 RZBR 0000 0600 0286 9301, RAIFFEISEN BANK AG. OLT  
SLATINA, str. PITEȘTI, Nr. 114, 230104,  
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To,  
BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

### C U R E N T R E P O R T

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

**Report date: 15.04.2022**

**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: Temporary suspension of activity

**The Board of Management of ALTUR SA** Slatina, established in Pitesti Street, No. 114, registered with the ORC under No. J28/131/1991, having the identification number CUI 1520249, in accordance with the provisions of art. 234 paragraph 1 letter m of the Regulation A.S.F. No 5/2018 on issuers of financial instruments and market operations shall inform shareholders and investors of the following measures taken:

– Temporary suspension of the company's activity starting with 18.04.2022 until 01.05.2022, with the possibility of extending the period of suspension or resumption of activity, if applicable;

– Suspension for the above mentioned period of individual employment contracts for a large part of the employees, pursuant to Article 52 (1) (c) of Law 53/2003 – Labor Code;

The measures are taken in view of the situation arising from the armed conflict in Ukraine, which has led to the interruption of economic activity in Ukraine, as well as to the

establishment by the international community against the Russian Federation and Belarus of economic sanctions, financial restrictions and restrictions on economic relations.

Against the background of the evolution of the conflict between Russia and Ukraine, ALTUR SA registers a decrease in the volume of the production activity due to the lack of orders from external customers (ZF Braking Systems Poland Sp. Z o.o., ZF Automotive Czech s.r.o.) who have reduced their production activity, canceling the purchase orders.

**Chairman  
of the Board of Directors**  
Eng. Rizea Gheorghe NIȚU