



# ALTUR SA

RC J1991000131289, CUI: RO1520249

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

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[www.altursa.ro](http://www.altursa.ro)

IATF 16949:2016

ISO 9001:2015

ISO 14001:2015



To,

BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

## **CURRENT REPORT**

According to Law nr.24/2017 and FSA Regulation no.5/2018 regarding issuers of financial instruments and market operations

*Report date: 27.05.2026*

*Name of the issuer: ALTUR SA*

*Headquarters: Slatina, str. Pitești, nr. 114, jud.Olt*

*Fiscal Registration Code: RO 1520249*

*Order number at the Trade Register: J1991000131289*

*European Unique Identifier (EUID):ROONRCJ1991000131289*

*LEI Code: 259400IHBSVL9OOVM346.*

*Share capital subscribed and paid: 30.604.867 lei*

*Trading Market: Stock Exchange - Bucharest, Standard Category, ALT symbol*

### **Important event to report**

*The Resolution of the Ordinary and Extraordinary*

*General Meeting of Shareholders dated May 27,2026*

**I. The Ordinary General Meeting of Shareholders of ALTUR SA** convened in accordance with legal provisions published in the Official Gazette, Part IV, no. 2445/24.04.2026, in the newspaper Gazeta Oltului and posted on the company's website, the statutory meeting convened at the first call at the company's headquarters in Slatina, str. Pitești, no. 114, Olt County, as a result of fulfilling the legal quorum conditions provided by the Articles of Association, Law 31/1990 republished, and the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations. According to the Notice of Meeting, persons holding the status of shareholder on the reference date, 15.05.2026, were entitled to participate and vote.

At the meeting, a total of 4 shareholders participated in person and by correspondence, holding a total of 112,259,991 voting shares, representing 36.6804% of the company's share capital,

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

## **DECIDES:**

**Art.1.** With a total of 112,259,991 votes "in favor" representing 36.6804% of the share capital and 100% of the votes held by shareholders present and by correspondence, the financial statements of the company for the year 2025 are approved, based on the Annual Report of the Board of Directors and the Financial Auditor's Report with the following Key indicators:

- Turnover	107,600,674 lei
- Total revenue	110,959,715 lei
- Total expenses	110,034,253 lei
- Gross result	925,462 lei
- Net result	967,167 lei

The profit for the year 2025 will be used to cover the accounting loss recorded in previous years.

**Art.2.** With a total of 103,502,178 votes "in favor" representing 33.8188% of the share capital and 92.1986% of the votes held by shareholders present and by correspondence, and with a total of 8,757,813 votes "abstentions" representing 2.8616% of the share capital and 7.8014% of the votes held by shareholders present and by correspondence, the discharge of the administrators of the company for the activity carried out in the financial year 2025 is approved, based on the reports presented.

**Art.3.** With a total of 112,259,991 votes "in favor," representing 36.6804% of the share capital and 100% of the votes held by shareholders present and by correspondence, the Revenue and Expenditure Budget for the year 2026 is approved with the main financial indicators as follows:

- Total revenues	103,959,908 lei
- Total expenses	102,711,063 lei
- Gross profit	1,248,845 lei

**Art.4.** With a total of 112,259,991 votes "in favor" representing 36.6804% of the share capital and 100% of the votes held by the shareholders present and by correspondence, the Investment and Modernization Plan for the year 2026 is approved,

along with the authorization of the Board of Directors to approve modifications to it based on the specific needs of the company.

**Art.5.** With a total 112,259,991 votes "in favor" representing 36.6804% of the share capital and 100% of the votes held by shareholders present and by correspondence, the Remuneration Report of the management of the company (Administrators and Directors) for the financial year ended December 31, 2025, is approved.

**Art.6.** With a total of 98,303,641 votes "in favor" representing 32.1202% of the share capital and 87.5678% of the votes held by shareholders present and by correspondence, and with a total of 13,956,350 votes "abstention" representing 4.5602% of the share capital and 12.4322% of the votes held by shareholders present and by correspondence, the organizational structure of the company for the year 2026 is approved, along with the authorization of the Board of Directors to modify the Organizational Chart based on the economic needs of the company.

**Art.7.** With a total of 112,259,991 votes "in favor" representing 36.6804% of the share capital and 100% of the votes held by shareholders present and by correspondence, the date of June 26, 2026 is approved as the registration date, that is, the date for identifying the shareholders upon whom the effects of the adopted resolutions are reflected, in accordance with the legal provisions in force, and the date of June 25, 2026 as the "ex-date" according to the provisions of art.176 (1) of ASF Regulation 5/2018.

**Art.8.** With a total of 112,259,991 votes "in favor" representing 36.6804% of the share capital and 100% of the votes held by the shareholders present and by correspondence, the authorization of Ms. Gunaru Maria attorney – at – law, is approved for the fulfilment of legal formalities for the registration of mentions at the Trade Register Office of the Olt Tribunal, BVB, and ASF Bucharest.

***II. The Extraordinary General Meeting of Shareholders of ALTUR SA*** convened in accordance with legal provisions published in the Official Gazette, Part IV, no. 2445/24.04.2026, in the newspaper Gazeta Oltului and posted on the company's website, the statutory meeting convened at the first call at the company's headquarters in Slatina, str. Pitești, no. 114, Olt County, as a result of fulfilling the legal quorum conditions provided by the Articles of Association, Law 31/1990 republished, and the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations. According to the Notice of Meeting, persons holding the status of shareholder on the reference date, 15.05.2026, were entitled to participate and vote.

At the meeting, a total of 4 shareholders participated in person and by correspondence, holding a total of 112,259,991 voting shares, representing 36.6804% of the company's share capital,

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

### **DECIDES:**

**Art.1.** With a total of 98,303,641 votes "in favor" representing 32.1202% of the share capital and 87.5678% of the votes held by shareholders present and by correspondence, and with a total of 13,956,350 votes "abstention" representing 4.5602% of the share capital and 12.4322% of the votes held by shareholders present and by correspondence, the approval is granted for contracting the following loans from Exim Banca Românească SA:

- Extension of the credit line for financing current activity - of 2,000,000 EUR for a period of 12 months and an increase up to a maximum ceiling of 3,500,000 EUR secured by a movable mortgage on the accounts in lei and foreign currency, both present and future, opened by ALTUR SA at Exim Banca Românească S.A., a guarantee contract signed by shareholder Andrici Adrian, a real estate mortgage on the buildings and lands owned by ALTUR SA, and contracts for movable mortgages on receivables resulting from commercial contracts concluded with the company's clients.

- .Bridge loan (grant pre-financing) - loan for financing the project "Installation of a photovoltaic panel system" - SMIS code 331053, the non-reimbursable amount provided from the Modernization Fund of 4,765,593.35 lei - with a maximum of 940,000 Euros, for a period of 12 months, secured by a movable mortgage on the accounts in lei and foreign currency, both present and future, opened by ALTUR SA at Exim Banca Românească S.A., guarantee contract signed by shareholder Andrici Adrian, and a real estate mortgage on the buildings and lands owned by ALTUR SA. The guarantees may be supplemented with the machinery and equipment acquired within the project granted through PNRR.

- Investment loan - for financing the project 'Installation of photovoltaic panel system' – SMIS code 331053 - maximum 500,000 Euros, for a period of 60 months, secured by a movable mortgage on the accounts in lei and foreign currency, both present and future, opened by ALTUR SA at Exim Banca Românească S.A., guarantee contract signed by the shareholder Andrici Adrian, and a real estate mortgage on the buildings and land owned by ALTUR SA.

For the entire duration of the loans, ALTUR SA commits not to divide/ merge/ or decide on the early dissolution of the company, without the prior approval of the Exim Bank Romanian Bank S.A.

**Art.2.** With a total of 98,303,641 votes "in favor" representing 32.1202% of the share capital and 87.5678% of the votes held by shareholders present and by correspondence, and with a total of 13,956,350 votes "abstention" representing 4.5602%

of the share capital and 12.4322% of the votes held by shareholders present and by correspondence, the appointment of Mr. Burcă Sergiu is approved granting him the authority to represent and engage the commercial company ALTUR SA in its relations with Exim Română Bank SA in his capacity as General Director, he will sign, on behalf of and for ALTUR SA, the documentation related to the credit contracts that will be concluded with Exim Română Bank SA, any additional documents related to them, as well as all other accessory contracts/agreements and/or any acts/documents necessary for collaboration with Exim Română Bank S.A.

**Art.3.** With a total of 98,303,641 votes "in favor" representing 32.1202% of the share capital and 87.5678% of the votes held by shareholders present and by correspondence, and with a total of 13,956,350 votes "abstention" representing 4.5602% of the share capital and 12.4322% of the votes held by shareholders present and by correspondence, the extension of the activity objectives is approved with the following activity, as provided in CAEN Code Rev.3:

**25. METAL CONSTRUCTION INDUSTRY AND METAL PRODUCTS,  
EXCLUDING MACHINERY, EQUIPMENT, AND INSTALLATIONS  
253: MANUFACTURE OF ARMAMENT AND AMMUNITION**

2530 – Manufacture of armament and ammunition

The update of the Articles of Incorporation with the extension of the new CAEN code rev.3 is also approved.

**Art.4.** With a total of 112,259,991 votes “ in favor” representing 36.6804% of the share capital and 100% of the votes held by shareholders present and by correspondence, the date of June 26, 2026 is approved as the registration date, that is, the date for identifying the shareholders upon whom the effects of the adopted resolutions are reflected, in accordance with the legal provisions in force, and the date of June 25, 2026 as the “ex-date” according to the provisions of art.176 (1) of ASF Regulation 5/2018.

**Art.5.** With a total of 112,259,991 votes " in favor" representing 36.6804% of the share capital and 100% of the votes held by the shareholders present and by correspondence, the authorization of Ms. Gunaru Maria attorney – at – law, is approved for the fulfilment of legal formalities for the registration of mentions at the Trade Register Office of the Olt Tribunal, BVB, and ASF Bucharest.

**Chairman of the board of directors**  
Ec. Sergiu BURCĂ

Secretary AGA  
ec. Rodica Obretin