# Notification of major shareholdings in accordance with the Law no. 24/2017 art.69 par. (1) and F.S.A. Regulation no. 5/2018

- Annex 18 –

Company: ALTUR S.A.

Address: Slatina, Olt County, Pitești Street no.114

Tax Identification Number: 1520249

**J/28/131/1991** Symbol: **ALT** 

Security type: SHARE

- 2. Reasons for notification:
- [] A purchase or assignment of voting rights
- [] A purchase or assignment of financial instruments
- [] An event changing the distribution of voting rights
- [x] Others (holding SIF 5 shares together with a CA member)
- 3.Details of the person subject to the obligation of notification: Societatea de Investiții Financiare OLTENIA S.A., CUI RO 4175676, J16/1210/30.04.1993, Craiova, 1 Tufănele Street, Dolj County, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4
- 4. Full name/designation of the shareholder / shareholders (if different/differents from point 3)
- 5. **Date** of dropping under, reaching or **exceeding** the **threshold** (vote percentage): 16.12.2020
- 6. Total positions of the persons subject to the obligation of notification:

or round positions of the possess subject to the configuration of notification.						
	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights		
The resulting situation, on the day <b>it</b> dropped below, <b>exceeded</b> or reached <b>the threshold</b>	33.9794%	-	33.9794%	280,122,364		
Position of the previous notification date (if applicable)*						

## 7. Information to be notified with regard to the resulting situation, on the day **the threshold was exceeded**, dropped under or reached

#### A: Voting rights attached to the shares

Class/type of shares ISIN code, as the case may be	Number of voting rights		% of the voting rights		
	Direct Art. 69 paragraph (1) – (3) of Law no. 24 /2017)	Indirect Art. 70 of Law no. 24/2017)	Direct Art. 69 paragraph (1) – (3) of Law no. 24 /2017)	Indirect Art. 70 of Law no. 24/2017)	
ROALTCACNOR1	49,428,571	230,693,793	5.9958%	27.9836%	
		SUBTOTAL B.1			

## B 2: Financial instruments with a similar economic effect in accordance with art. 73 paragraph (1) section (b) Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion /execution period	Physical or cash settlement	Number of voting rights	% of the voting rights
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SUBTOTAL B.2				

- 8. Information about the person who is subject of the notification obligation
- [] The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly.
- [X] The full chain of controlled persons through the intermediary of whom voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them

	% of the voting rights	% of the voting rights	
	if it is equal to or	through the financial	Total of the two if it is equal
Name/Designation	higher than the	instruments if it is equal	to or higher than the
	threshold to be	to or higher than the	threshold to be notified
	notified	threshold to be notified	
Andrici Adrian	27.9836		27.9836

- 9. In the case of a vote by a representative: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date].
- 10. Additional information:

Drawn up at S.I.F OLTENIA S.A. on 18.12.2020.

Sorin-Iulian Cioacă President

### Notification of major shareholdings

A: Identification data for the person subject of the notification obligation:

Full name/designation Societatea de Investiții Financiare OLTENIA S.A., CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4

Contact address: 1 Tufanele Street

E-mail: *public@sifolt.ro* 

Phone number: **TEL: 0251 419.398, FAX: 0251 419.340** 

Other useful information (at least a contact person for legal entities): Sorin-Iulian Cioacă

B: Identification data for the person performing the notification, if necessary

Full name/designation

Contact address

E-mail

Phone / Fax number

Other useful information (functional relationship with the person or legal entity subject of the obligation of notification)

C: Additional information:

Sorin-Iulian Cioacă

President