



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,
jud. OLT, ROMANIA
Tel. 0249/436834
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To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

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

Report date: 13.12.2021

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: 82,438,833.8 lei

Nr. shares / nominal value: 824,388,338 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

Reportable event:

Investor information - withdrawal of the mandate of the financial auditor Deloitte Audit SRL

ALTUR SA, in accordance with the provisions of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, informs shareholders and investors that the members of the Board of Directors have taken note by address registered with the Company under no.4741/10.12.2021 of the waiver of the mandate approved by the GMS of 28.04.2021, for the audit of the financial statements for the year 2021, by the financial auditor Deloitte Audit SRL

ALTUR SA also informs shareholders and investors of the Board of Directors' intention to convene, as a matter of urgency, the Ordinary General Meeting of Shareholders to elect a new financial auditor.

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

Secretary of the Board of
Directors
ec. Obretin Rodica