



S.C. PREBET AIUD S.A.

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R.C. J 01/121/1991
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SR EN ISO 9001 : 2015
Certificat seria SMC Nr.046



No. 3166 / 03.09.2018

To,
Bucharest Stock Exchange
Financing Surveillance Authority

CURRENT REPORT

In compliance with Law no. 24 / 2017 regarding Issuers of Financial Instruments and Market Operations and ASF Regulation no. 5 / 2018

Report date: **September 03, 2018**

Company name: **S.C. PREBET AIUD S.A.**

Address: **Aiud, 10 Arenei Street, Alba County – Romania, 515200**

Phone/fax no: **004-0258-861661 / 004-0258-861454**

Fiscal Code: **RO 1763841**

LEI Code: **254900R0KBC9MDTF1V33**

Trade Register registration number: **J 01/121/1991**

Subscribed and paid in share capital: **8.199.547,74 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Important event : Changes in leadership

We inform the investors, BVB and ASF that, starting with 31.08.2018, Mr. Răcășan Ștefan's term of office has expired as a director of the company as a result of the deadline. Mr. Răcășan Ștefan declined the proposal of the board of directors to extend the mandate of general manager, manifesting his intention to retire.

Mr. Cîmpean Ioan - economic director will temporarily take over the specific duties of the general manager since 03.09.2018 until the date when, following a selection procedure, the board of directors will appoint a new director general.

Chairman of the Board
Ec. Liviu Hagea