



# S.C. PREBET AIUD S.A.

ROMÂNIA 515200 AIUD str. Arenei nr.10 jud.Alba  
Tel: 0258 / 861661 fax: 0258 / 861454  
CONT RO66RNCB0005021058440001  
RO27BRDE010SV36173890100

R.C. J 01/121/1991  
COD FISCAL :RO 1763841  
Web : www.prebet.ro  
E-mail : office@prebet.ro



SR EN ISO 9001 : 2015  
Certificat seria SMC Nr.046



**No. 3432 / 24.09.2018**

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 24, 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 : Appointment of Mr. Ranca Flaviu as General Manager. The term of office is 01.10.2018 - 30.04.2019.**

The Board of Directors of S.C. PREBET AIUD S.A., by Decision no. 8 / 21.09.2018, in accordance with the provisions of art. 143 paragraph 1,4 and 5 of Law 31/1990 (commercial companies) republished and updated in conjunction with the provisions of art. 16 paragraph 7 and art. 19 paragraph 2 of the Articles of Incorporation of the Company, appoints ing Ranca Flaviu as General Manager of S.C. PREBET AIUD S.A. This currently holds the position of Sales Director within the Company.

Chairman of the Board  
Ec. Liviu Hagea