



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
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CURRENT REPORT

Pursuant to the provisions of the EU Regulation no. 596/2014 regarding the market abuse, of the FSA Regulation no.5 / 2018 of FSA on Issuers of Financial Instruments and Market Operations, respectively of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **January 22, 2019**

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 : Appoint temporary administrator

Following the resignation of Mr. Catalin-Mihai Orovicesanu to her mandate of member of SC PREBET AIUD SA Board of Directors, in accordance with art. 137², par. (1) of the Law no. 31/1990 of the Articles of Association of SC PREBET AIUD SA, the BoD appoints Mr. Tilinca Radu Marcel, Romanian citizen, as an interim member of the Board of Directors, starting with 21 January 2019 until the Ordinary General Meeting of the Shareholders PREBET AIUD SA.

Administrator

Ec. Demeter Ioan



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Cod Fiscal: RO 1763841; Nr. de ordine la Registrul Comertului: J 01/121/1991
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BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001