



Catre,

ASF / RASDAQ (fax 021/326 68 48, 021/321 47 22)

**Raportul curent conform Regulamentului CNVM nr. 1 /2006  
privind emitentii si operatiunile cu valori mobiliare**

Data raportului: 24.10.2013

Denumirea entitatii emitente: **LAFARGE AGREGATE BETOANE S.A.**

Sediul social: Piata Charles de Gaulle nr. 15, etaj 2, camera 1, Sector 1, Bucuresti

Numarul de telefon/fax : 021 30 75 200 / 021 31 20 945

Codul unic de inregistrare: 361269

Numar de ordine in Registrul Comertului: J40/256/1991

Capital social subscris si varsat: 14.999.725 lei

Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: BER

**I. Evenimente importante de raportat**

La data de 24.10.2013 a avut loc adunarea Consiliului de Administratie al Lafarge Agregate Betoane S.A. („Societatea”), care a adoptat deciziile prezentate alaturat.

**Costin-Grigore Borc,**  
Presedinte Consiliu de Administratie





**DECISION**  
**of the Board of Directors of**  
**LAFARGE AGREGATE BETOANE S.A.**  
**No. 7 dated 24.10.2013**

At the meeting of the Board of Directors of **Lafarge Agregate Betoane SA**, a Romania legal person, having its headquarters located in 15 Charles de Gaulle Place, 2nd floor, room 1, District 1, Bucharest, registered with the Bucharest Trade Registry under no. J40/256/1991, sole registration code 361269 (the "**Company**") that took place on 24.10.2013, hour 13:30, at the Company's headquarters mentioned above, were present:

- **Mr. Costin-Grigore Borc – Member of Board of Directors**
- **Mrs. Olivia Stefanescu – Member of Board of Directors**
- **Mr. Paul Eric Richard Vu-Huy-Dat – Member of Board of Directors**

Observing the conditions of quorum and validity provided to article 17 of the Constitutive Deed of the Company, the meeting of the Board of Directors was held in accordance with the following agenda:

1. Appointment of Mr. Costin-Grigore Borc in the position of Chairman of the Board of Directors.
2. Sending of the current report according to the Regulation no. 1/2006 referred to the reporting of the privileged information as provided in article 226, paragraph 1 of Law no. 297/2004.
3. Sponsorships.
4. Recording on expenses and incomes.
5. Appointment of the persons who will fulfil all the legal formalities and will sign, modify, pick up all the necessary documents for the registration with the Trade Registry of the above.

At the meeting of the Board of Directors, Mr. Catalin Bodeanu participated as secretary of the meeting.

**At point 1 of the Agenda**, taking into consideration the Ordinary General Meeting of Shareholders dated 18.10.2013 by which Mr.

**DECIZIA**  
**Consiliului de Administratie al**  
**LAFARGE AGREGATE BETOANE S.A.**  
**Nr. 7 din data de 24.10.2013**

La sedinta Consiliului de Administratie al **Lafarge Agregate Betoane S.A.**, persoana juridica romana, cu sediul social situat in Piata Charles de Gaulle nr. 15, etaj 2, camera 1, Sector 1, Bucuresti, inregistrata la Registrul Comertului Bucuresti sub nr. J40/256/1991, cod unic de inregistrare 361269 („**Societatea**”), care a avut loc la data de 24.10.2013, ora 13:30, la sediul social al Societatii mentionat mai sus, au participat:

- **Dl. Costin-Grigore Borc – Membru Consiliu de Administratie**
- **Dna. Olivia Stefanescu – Membru Consiliu de Administratie**
- **Dl. Paul Eric Richard Vu-Huy-Dat – Membru Consiliu de Administratie**

Constatand indeplinirea conditiilor de cvorum si validitate prevazute de art. 17 din Actul Constitutiv al Societatii, sedinta Consiliului de Administratie s-a desfasurat in conformitate cu urmatoarea Ordine de zi:

1. Alegerea dlui. Costin-Grigore Borc, in functia de Presedinte al Consiliului de Administratie.
2. Transmiterea raportului curent conform Regulamentului CNVM nr. 1/2006 referitor la raportarea informatiilor privilegiate, prevazute la art. 226 alineatul 1 din Legea nr. 297/2004.
3. Sponsorizari.
4. Trecere pe cheltuieli si venituri.
5. Desemnarea persoanelor care vor semna toate documentele necesare si vor indeplini toate formalitatile legale in vederea inregistrarii celor de mai sus la Registrul Comertului.

La sedinta Consiliului de Administratie a participat si dl. Catalin Bodeanu, in calitate de secretar de sedinta.

**La punctul 1 de pe Ordinea de zi**, avand in vedere Adunarea Generala Ordinara a Actionarilor din data de 18.10.2013 prin care dl. Costin-Grigore Borc a fost

Costin-Grigore Borc has been appointed as administrator of the Company, the Board of Directors hereby unanimously decided the appointment of **Mr. Costin-Grigore Borc**, Romanian citizen, born on 07.05.1965 in Bucharest, District 8, domiciled in Bucharest, District 6, 76 Lt. Av. Gh. Negel Street, identified with identity card series RD no. 410181 issued by Police Section 22 on 24.09.2004, CNP 1650507400103, in the position of **Chairman of the Board of Directors** instead of Mrs. Sonia Anouch Artinian (Fredou), for a **mandate of 4 (four) years starting with the date of this decision.**

According to this decision and taking into consideration the decision of the Board of Directors no. 6 dated 30.08.2013 by which Mr. Costin-Grigore Borc has been appointed as General Director of the Company for a mandate of 4 years, Mr. Costin-Grigore Borc shall cumulate the position of General Director and Chairman of the Board of Directors of the Company.

As a result, the new structure of the Board of Directors of the Company is as follows:

1. Mr. Costin-Grigore Borc – Chairman of the Board of Directors and General Director;
2. Mrs. Olivia Stefanescu – Member of the Board of Directors;
3. Mr. Paul Eric Richard Vu-Huy-Dat – Member of the Board of Directors.

**At point 2 of the Agenda**, the Board of Directors unanimously decided that the privileged information (changes in the management of the Company) be reported to the Financial Supervisory Authority (“**FSA**”), in accordance with article 226, paragraph 1 of Law no. 297/2004 and article 113, paragraph 1, point A, letter e) of Regulation no. 1/2006.

**At point 5 of the Agenda**, the Board of Directors hereby empowers: (i) **Ms. Romanita-Stefania Badea**, a Romanian citizen, domiciled in Bucharest, 13 Compozitorilor Street, block OD5, entrance 6, 7th floor, apt. 230, District 6, identified with the identity card series RD no. 786069 issued by S.P.C.E.P. District 6 on 19.06.2012, CNP 2830303033364, **and/or** (ii) **Mrs. Raluca-Marinela Chiochiu**, a Romanian citizen, domiciled in Bucharest, 15 Lacul Ianca Street, District 2, identified with the identity card

numit administrator al Societatii, Consiliul de Administratie a hotarat in unanimitate numirea **dlui. Costin-Grigore Borc**, cetatean roman, nascut la data de 07.05.1965 in Mun. Bucuresti, Sector 8, domiciliat in Mun. Bucuresti, Sector 6, Strada Lt. Av. Gh. Negel nr. 76, identificat cu cartea de identitate seria RD nr. 410181 eliberata de Sectia 22 de Politie, la data de 24.09.2004, CNP 1650507400103, in functia de **Presedinte al Consiliului de Administratie** in locul dnei. Sonia Anouch Artinian (Fredou), pentru un **mandat de 4 ani de la data prezentei decizii.**

In conformitate cu prezenta decizie si avand in vedere decizia Consiliului de Administratie nr. 6 din data de 30.08.2013, prin care dl. Costin-Grigore Borc a fost numit in functia de Director General al Societatii pentru un mandat de 4 ani, dl. Costin-Grigore Borc va cumula atat functia de Director General, cat si cea de Presedinte al Consiliului de Administratie al Societatii.

Ca urmare, noua componenta a Consiliului de Administratie al Societatii este urmatoarea:

1. Dl. Costin-Grigore Borc - Presedinte Consiliu de Administratie si Director General;
2. Dna. Olivia Stefanescu – Membru Consiliu de Administratie;
3. Dl. Paul Eric Richard Vu-Huy-Dat – Membru Consiliu de Administratie.

**La punctul 2 de pe Ordinea de zi**, Consiliul de Administratie in unanimitate a decis raportarea catre Autoritatea de Supraveghere Financiara („**ASF**”), in conformitate cu prevederile articolului 226, alineatul 1 din Legea nr. 297/2004 si a articolului 113 alineatul 1, punctul A, litera e) din Regulamentul nr. 1/2006, de informatii privilegiate (schimbari in conducerea Societatii).

**La punctul 5 de pe Ordinea de zi**, Consiliul de Administratie imputerniceste prin prezenta pe: (i) **dra. Romanita-Stefania Badea**, cetatean roman, domiciliata in Bucuresti, Aleea Compozitorilor nr. 13, bl. OD5, sc. 6, etaj 7, ap. 230, Sector 6, identificata cu cartea de identitate seria RD nr. 786069 eliberata de S.P.C.E.P. Sector 6 la data de 19.06.2012, CNP 2830303033364, **si/sau** (ii) **dna. Raluca-Marinela Chiochiu**, cetatean roman, domiciliata in Bucuresti, Strada Lacul Ianca nr. 15, Sector 2, identificata cu cartea de identitate seria RT nr. 819930 eliberata de SPCEP Sector 2 la data de 16.11.2012, CNP

series RT no. 819930 issued by SPCEP District 2 on 16.11.2012, CNP 2790430421542, **separatly**, to fulfil all the legal formalities, including without limitation the publishing in the Official Gazette and the registration with the Bucharest Trade Registry of this decision, and to sign, modify, pick up all the necessary documents for the registration with the Trade Registry of the above, this representatives having the substitution right.

2790430421542, ca, **separat**, sa indeplineasca toate formalitatile legale, inclusiv dar fara a se limita la cele privind publicarea in Monitorul Oficial si inregistrarea la Registrul Comertului Bucuresti a prezentei decizii, si sa semneze, modifice, ridice toate documentele necesare in vederea inregistrarii celor de mai sus la Registrul Comertului, acesti mandatarii avand drept de substituire.

This decision has been concluded and signed in 3 (three) original copies.

Prezenta decizie a fost incheiata si semnata in 3 (trei) exemplare originale.

**Chairman of Board of Directors/Presedinte CA,**  
Costin-Grigore Borc



**Secretary/Secretar,**  
Catalin Bodeanu



**Members of Board of Directors/Membrii Consiliului de Administratie,**  
Olivia Stefanescu



Paul Eric Richard Vu-Huy-Dat

