



Preferred for innovation

**BURSA DE VALORI**  
**B-dul Carol I, nr.34 - 36, etaj 14, Sector 2**  
**BUCURESTI**

### **RAPORT CURENT**

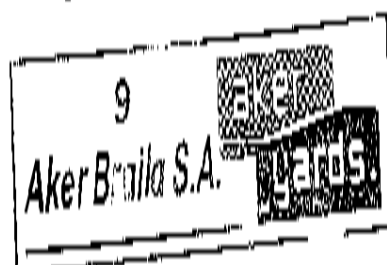
Prin prezenta va comunicam ca Adunarea Generala Extraordinara a Actionarilor SC Aker Braila SA din data de 23.10.2008 si Adunarea Generala Extraordinara a Actionarilor SC Aker Braila SA din data de 24.10.2008, nu s-au desfasurat din cauza neindeplinirii conditiilor de cvorum.

**SC Aker Braila SA**

**Laurentiu Daniel Rusinoiu**

**Director General Adjunct**

A handwritten signature in black ink, appearing to read "Laurentiu Daniel Rusinoiu".



**SC Aker Braila SA**

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