



CURRENT REPORT NO. 9 / 2012

regarding changes in the management of Azomureș S.A.,

filed pursuant to Articles 226 and 244 para. (1) of Law No. 297 / 2004 and Article 113 letter (A) of CNVM Regulation No. 1 / 2006

Date of report: Thursday, 22 March 2012
Name of the issuer: **S.C. Azomureș S.A.** (symbol: AZO)
Registered office: 300 Gh. Doja Street, Târgu Mureș, 540237, Romania
Sole Registration Code: RO 1200490
Trade Registry Number: J26/1/1991
Subscribed and paid share capital: RON 52,603,263.30
No. of nominative shares having a nominal value of Lei 0.1000 526,032,633
The regulated market on which it is traded: Tier One – Bucharest Stock Exchange

SIGNIFICANT EVENTS TO BE REPORTED:

Changes in the management or in the control of Azomureș S.A.

By means of Current Report No. 4 dated 20 March 2012 and of Current Report No. 8 dated 22 March 2012, Azomureș S.A. (hereinafter the "**Company**") made public the resignation of: (i) Mr Ionel Baibarac and Mr Ali Eden, effective as of 19 March 2012; and (ii) Mr Suat Sürmen and Mr Talat Yildirim, effective as of 21 March 2012, from the Board of Directors of the Company.

In contemplation of the above, and in compliance with the provisions under the applicable law and the Articles of incorporation of the Company, the Board of Directors decided to appoint four (4) individuals as interim directors on the vacant positions as a result of the aforementioned resignations. The interim directors are as follows:

No.	Name	Position
1.	Andrew Henry Zivy	President of the Board
2.	Jan Kadanik	Vice-President of the Board
3.	Manuela Nicoleta Bobirnac-Ionescu	Member of the Board
4.	Gilles Louis Gabriel Viellet	Member of the Board

This Report has been notified to the Bucharest Stock Exchange, has been published on the CNVM website, has been published on the website of Azomureș S.A., www.azomures.ro, under the

SC AZOMURES SA

Raportări CNVM category, 2012 – Rapoarte curente subcategory, and shall be published in:
(i) Bursa newspaper; (ii) a local newspaper; and (iii) the electronic CNVM bulletin.

S.C. AZOMUREȘ S.A.

By: _____

Name: Ioan Șolieriu

Title: **Technical Manager**



By: _____

Name: _____

Title: _____

Angela-Sofia Podină

Administrative Manager