

## CURRENT REPORT 10 /2012

drafted in accordance with the provisions of Law no. 297/2004 and NSC Regulation no. 1/2006

Date of the report:	March 22, 2012
Company:	S.C. Azomureș S.A. (symbol AZO)
Headquarters:	300, Gh. Doja St., Targu Mures, 540237, Romania
Sole Registration Code:	RO 1200490
Trade Registry number:	J26/1/1991
Subscribed and paid up share capital:	RON 52,603,263.30
Nominal shares with a face value of lei 0.1000:	526,032,633
Trading regulated market:	first category in Bucharest Stock Exchange

### MAJOR EVENTS TO BE REPORTED:

#### CHANGES IN COMPANY'S MANAGEMENT

As per the Decision of the Board of Directors as of March 21, 2012, Mr. Jan Kadanik was appointed as Chief Executive Officer of Azomureș S.A.

The Decision of the Board of Directors regarding the changes in the structure of the company's management shall be submitted with Mureș Trade Registry Office for registration purposes and in order to be published in the Official Gazette of Romania.

This current Report was transmitted to the Bucharest Stock Exchange, published on the website of NSC and on the company's website [www.azomures.com](http://www.azomures.com), under Reports category, NSC reports sub-category, 2012, Current Reports, and shall be published in NSC Bulletin.

By: \_\_\_\_\_

Name: Jan Kadanik

Title: Chief Executive Officer



By: \_\_\_\_\_

Name: Angel Podina

Title: Administrative Officer

