

CURRENT REPORT
(according to the Regulation of CNVM no.1/2006)

Report date:	October 7, 2016
Name of the issuing unit:	ALBALACT S.A.
Registered office:	Oiejdea, DN 1, Km 392+600, Galda de Jos village, Alba county
Telephone/Fax number:	Tel./fax. 0258/816738; 846980
Name and date for registration within The Trade Registry Office:	J 01/70/1991
Fiscal Code :	RO 1755369
Subscribed and paid capital:	65.270.886,70 lei
Regulated market on which are traded the issued securities :	BVB Standard Category
Symbol:	ALBZ

SIGNIFICANT EVENTS TO BE REPORTED:

Events to be reported: holding of the Ordinary General assembly of shareholders (“AGOA”) and changes in the control and the management of the company (art. 113 point A al. (1) letters c), d) and e) of CNVM Regulation no. 1/2006)

A. On October 6, 2016, it was held an Ordinary general assembly of shareholders ("AGOA") – upon the first calling - which decided the following:

1. The shareholders acknowledge the renunciation of Mrs. Cornelia Mioara Oancea, Mr. Petru Ciurtin and Mr. Raul Petru Ciurtin of their membership mandates in the Board of Directors as of 19 September 2016.
2. The appointment of the new members of the Board of Directors of Albalact as follows:
 - Mr. Aurelio ANTUNA RODRIGUEZ, a Spanish citizen, domiciled in Madrid, Spain. The duration of the mandate shall be of 4 years. Mr. Aurelio ANTUNA RODRIGUEZ shall also hold the position of Chairman of the Board of Directors.
 - Mr. Gilles Joseph Stéphane MÉZIÈRE, a French citizen, domiciled in Laval, France. The duration of the mandate shall be of 4 years.
 - Mr. Michel François Jacques Auguste PESLIER, a French citizen, domiciled in Mayenne, France. The duration of the mandate shall be of 4 years.
3. The empowerment of the chairman of the OGSM meeting or of any member of the Company's Board of Directors to sign, in the name and on behalf of the shareholders, the OGSM resolutions and to fulfil all and any required formalities by the law for the registration, execution and opposability towards third parties of the resolutions adopted by the OGSM. The chairman of the OGSM meeting or any member of the Company's Board of Directors shall have the right to delegate to other persons his mandate regarding the fulfilment of the above mentioned formalities.
4. The approval of 24 October 2016 to be set as registration date, namely the date which will serve for the identification of the shareholders who shall benefit from the effects and rights granted through the resolutions adopted by the OGSM.

B. Changes in the management of the Company in accordance with the new appointment by the AGOA under point A above.

C. Changes in the control of the Company

Upon closing of the voluntary takeover bid launched by B.S.A. International, a Belgian joint stock company, with the headquarters in Rue des Vétérinaires no. 42F, cod postal 1070, Anderlecht, Belgium, over the shares of Albalact SA, B.S.A. International acquired a number of 618.771.221 shares in Albalact S.A., representing 94,8004% of the share capital, thus taken over the control of Albalact SA.

The main shareholder of B.S.A. International is the parent company B.S.A., a joint stock company (societe anonyme) registered and operating under the laws of France, which owns more than 99.99% of the share capital of B.S.A. International. B.S.A. is a holding company established and controlled by Besnier family (France).

The voluntary takeover bid was performed during 10.08.2016 -14.09.2016 and the offeror appealed to own funds to acquire the shares in the context of the takeover bid.

ALBALACT S.A.
President of the Board of directors
Aurelio ANTUNA RODRIGUEZ

