



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

**Report date:** September 19, 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

**IMPORTANT EVENTS TO BE REPORTED:**

Event to be reported: changes in the management of the company (Article 113 par A al. (1) letter e) of the Regulation CNVM no.1/2006)

Considering that:

- ✓ the members of the Board of Directors of Albalact S.A.: Mr. Petru Raul Ciurtin, Mr. Petru Ciurtin and Ms. Cornelia Mioara Oancea have each filed resignation letters from the position of the member in the Board of Directors, producing effects as of 19.09.2016;
- ✓ in accordance with art.137<sup>2</sup> Law No. 31/1990 on companies, in the event of vacancy of one or more director positions, if not otherwise provided for in the articles of incorporation, the Board of Directors shall proceed to the appointment of interim directors, pending the meeting of the ordinary general meeting of shareholders
- ✓ through the convocation published in the Official Gazette of Romania No. 3212/05.09.2016, the Board of Directors of Albalact S.A. convened an ordinary general meeting of shareholders for the date of 6/7.10.2016, having on the agenda, among other points, the election of the Board of Director's members;

in order to have a continuity in the management at the level of Albalact S.A. until the election of the members of the Board of directors by the ordinary general meeting of shareholders ,

the Board of Directors has appointed as interim directors of Albalact from 19.09.2016 up to the date of the appointment of new members of Board Directors by the ordinary general meeting of shareholders of Albalact S.A., the following:

1. Mr. Aurelio ANTUNA RODRIGUEZ, Spanish citizen. Mr. Aurelio ANTUNA RODRIGUEZ will hold also the function of interim Chairman of the Board of Directors until the appointment of new members of the Board of Directors.
2. Mr Gilles Joseph Stéphane MÉZIÈRE, French citizen.
3. Dl Michel François Jacques Auguste PESLIER, French citizen.

**ALBALACT S.A.**  
President of the Board of Directors  
Ciurtin Petru Raul

