



# S.C. PREBET AIUD S.A.

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CONT RO66RNCB0005021058440001  
RO27BRDE010SV36173890100

R.C. J 01/121/1991  
COD FISCAL :RO 1763841  
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SR EN ISO 9001 : 2008  
Certificat seria SMC Nr.046



Nr. 373 / 29.01.2018

To,

**Bucharest Stock Exchange**

**Financing Surveillance Authority**

## CURRENT REPORT SC PREBET AIUD SA

In accordance with Law no. 24 / 2017 and Regulation CNVM nr. 1/2006

Date of report : 29.01.2018

Name of the issuing entity : SC PREBET AIUD SA

Registered Office : Aiud, Alba County, Arenei Street, No 10

Telephone number : 0258 / 861 661 ; fax : 0258/ 861 454

Unique registration number with the office of the Trade Register : RO 1763841

Registration no. with the Trade Register : J 01/121/1991

Subscribed and paid up share capital : 8.199.547,74 RON

Regulated market where the securities issued are transacted : Bucharest Stock Exchange, Standard Category

**Important events to be reported** : Administrator resignation and temporary administrator appointment

SC PREBET AIUD S.A. informs shareholders and investors about the fact that in the meeting of the Board of Directors dated 26.01.2018, it was formally acknowledged the resignation of Mr. Ravis Laurentiu from the position of a member of the Board of Directors, sent by registered notice at the headquarters the company under no. 364 / 26.01.2018 and

In accordance with Art. 137<sup>2</sup> of the Companies Law no. 31/1990 R, on the vacant place was appointed by the unanimous vote of the administrators present as provisional Administrator Mr. Mathe Francisc, lawyer, residing in Bistrita, until the first Ordinary General Assembly of Shareholders.

General Director  
Eng. Stefan Racasan