



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
Tel: 0258/861.661; 0258/863.350
Fax: 0258/861.454
E-mail: office@prebet.ro
Internet: www.prebet.ro

No. 1569 / 08.04.2020

To,

**Bucharest Stock Exchange
Financing Surveillance Authority**

CURRENT REPORT

Pursuant to the provisions of the EU Regulation no. 596/2014 regarding the market abuse, of the FSA Regulation no.5 / 2018 of FSA on Issuers of Financial Instruments and Market Operations, respectively of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **08.04.2020**

Company name: **S.C. PREBET AIUD S.A.**

Address: **Aiud, 10 Arenei Street, Alba County – Romania, 515200**

Phone/fax no: **004-0258-861661 / 004-0258-861454**

Fiscal Code: **RO 1763841**

LEI Code: **254900R0KBC9MDTF1V33**

Trade Register registration number: **J 01/121/1991**

Subscribed and paid in share capital: **8.199.547,74 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Important event : Completion of OGSM April 24th/25th.2020 agenda request

We inform shareholders and investors that ANODIN ASSETS S.A. as a significant shareholder of PREBET AIUD SA having a holding of 11,441,400 shares, he applied for by application no. 1562 / 08.04.2020 the introduction on the agenda of the Ordinary General Meeting of Shareholders PREBET AIUD SA convened for 24 / 25.04.2020.

5¹.Election of the members of the Board of Directors of the Company, for a new term of 4 years, by the method of cumulative vote.

• Considering the election of the directors of the Company by the cumulative voting method, for transparency, the Board of Directors of the Company decides according to art. 187 paragraph 8 of the ASF Regulation no 5/2018 the extension of the period in which shareholders can complete the "List of applications", with other proposals, respectively until 14.04.2020 at 14:30. The draft Decision of the OGMS, the Voting Cards by Correspondence and the special OGMS procedures thus amended and completed, will be available on the Company's website www.prebet.ro or at its headquarters in Aiud Str. Arenei, Nr. 10, Alba County, starting with 14.04.2020, 3pm.

Manager
Eng. Rancă Flaviu

S.C. PREBET AIUD S.A.
J01/121/1991
RO 1763841
AIUD ROMANIA



PREBET AIUD S.A.; Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
Cod Fiscal: RO 1763841; Nr. de ordine la Registrul Comertului: J 01/121/1991
Cont Banca: BRD, Sucursala Aiud IBAN RO27 BRDE 010S V361 7389 0100
BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001



A.G.O.A's completed agenda will be as follows:

1. Presentation, discussion and approval of the annual financial statements of the Company PREBET AIUD S.A. for the year 2019, prepared in accordance with International Financial Reporting Standards (IFRS), on the basis of Board of Directors reports and financial auditor.

2. Approval of allocation of net profit achieved in 2019 in the amount of 5.632.491 lei, as proposed by the Board of Directors, in this way:

- 311.786 lei - legal reserve;
- 947.503 lei – dividends;
- 4.373.202 lei - other reserves;

Approval of fixation a gross dividend / action of **0.0208 lei**.

Approval of **04.06.2020** as the dividend payment date in accordance with the legal provisions in force.

The distribution of dividends to shareholders will be made in accordance with the legal provisions, costs of payments being borne by shareholders from the net dividend amount.

3. Administrators discharge of management for the activity conducted in the financial year 2019.

4. Approval of the Budget of Income and Expenses, the production program and the investment program for 2020.

5. Election of a member of the Board of Directors of PREBET AIUD S.A. on the vacancy, for a term equal to the remaining period until the expiry of the term of office of the administrators in office, respectively 31.08.2022. The proposal of the board of directors is Mr. Nicholas Christopher Ratiu with his residence in London, UK area.

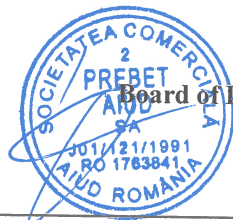
5¹. Election of the members of the Board of Directors of the Company, for a new term of 4 years, by the method of cumulative vote.

6. Approval of the monthly remuneration due to the non-executive directors, as well as setting the maximum ceiling on the remuneration of the administrators with additional attributions and of the executive directors for the financial year of 2020.

7. Approval of the date of **20.05.2020** as **registration date**, respectively identification of shareholders who are affected by the decisions taken, in accordance with the provisions of art. 86, para. 1 of Law no. 24/2017 on issuers of financial instruments and market operations.

8. Approval of the date of **19.05.2020** as **ex-date**, in accordance with the provisions of Law no. 24/2017 and Regulation no. 5/2018 on issuers of financial instruments and market operations.

9. Approval of empowerment and empowering Mr. Cimpean Ioan - Economic Director, to undertake necessary and legal operations to record the decisions of ordinary general meeting of shareholders and to achieve the formalities of advertising.



Board of Directors of S.C. PREBET AIUD S.A.

Chairman

Ec. Nicolae Ratiu



ANODIN ASSETS S.A.
CLUJ, str. Plopilor, nr. 68, sc. A, apt. 6
CUI R036236054; J12/2422/2016

S.C. PREBET AIUD S.A.
intrare/ieșire nr. 1562
ziua 8 luna 04 anul 2020

Catre
PREBET AIUD S.A.

Referitor la : **ADUNAREA GENERALĂ ORDINARĂ A ACȚIONARILOR**
convocata pentru data de 24/25.04.2020, ora 12⁰⁰ la sediul Societatii din Aiud,
str. Arenei, nr. 10, Jud. Alba,

Subscrisa **Anodin Assets S.A.**, cu datele de identificare din antet, avand calitatea de actionar semnificativ al **PREBET AIUD S.A.**, avand o detinere de 11.441.400 actiuni, solicit introducerea pe ordinea de zi a adunării generale a urmatorului punct:

1. Alegerea membrilor Consiliului de Administrație al Societății, pentru un nou mandat de 4 ani, prin metoda votului cumulativ.

Mentionam ca potrivit dispozitiilor art. 166 din Regulamentul nr. 5/2018 privind emitentii de instrumente financiare si obligatiuni de piata "În situația în care adunarea generală a acționarilor unui emitent ale cărui acțiuni sunt admise la tranzacționare pe o piață reglementată a fost convocată, acționarii pot face, în scris, propuneri adresate administratorilor, pentru alegerea membrilor consiliului de administrație prin aplicarea metodei votului cumulativ, cu respectarea prevederilor art. 92 alin. (3) lit. a) și alin. (5) din Legea nr. 24/2017. Aplicarea acestei metode se face în mod obligatoriu dacă cererea este depusă de un acționar semnificativ.". Alegerea Consiliului de administratie prin vot cumulativ este necesara avand in vedere modificarile suferite de actionariatul societatii de la data ultimelor alegeri (august 2018) si pana in prezent, precum si de situatia exceptionala din economia romaneasca in care opereaza compania Prebet Aiud, datorata pandemiei de Covid.

Potrivit dispozitiilor art. 167 din acelasi Regulament "Administratorii în funcție până la data adunării generale sunt înscrisi de drept pe lista candidaților pentru alegerea în noul consiliu de administrație, prin metoda votului cumulativ."

In conformitate cu prevederile art. 137¹ din Legea nr. 31/1990, membrii actuali ai consiliului de administratie si actionarii au dreptul de a nominaliza candidati pentru postul de administrator. Subscrisa Anodin Assets SA nominalizeaza ca propuneri pentru functia de administrator, pe domnul Deceanu Liviu Daniel, cu domiciliul în Cluj-Napoca si pe domnul Salagean-Mihetiu Sorin Florin cu domiciliul în Alba Iulia.

Anexam prezentei proiectul de hotărâre propus spre adoptare de catre adunarea generala, precum si CV-urile persoanelor propuse.

Cu consideratie

Cluj, 8 aprilie 2020

Anodin Assets S.A.
Motoc Ileana - administrator

