



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
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S.C. PREBET AIUD S.A.
intrare/ieșire nr. 1151
ziua 25 luna 03 anul 2021

To,
Bucharest Stock Exchange
Financial Supervisory 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: **25.03.2021**

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 : Litigation: File no. 848/107/2021 - Decision no. 17/2021 from 24.03.2021.

The management of PREBET AIUD SA informs the shareholders about Decision no. 17/2021 in the file no. 848/107/2021 registered at the Alba Tribunal, Civil Section of Fiscal Administrative Litigation and Insolvency having as object the Presidential Ordinance at Decision no. 1 / 29.01.2021 of the OGMS Prebet Aiud SA and the Board Decision no. 2 / 04.02.2021 (regarding the election of the chairman of the Board of Directors).

The plaintiff is Dan Segal, shareholder of PREBET AIUD SA.

Estimated time: 11:00

Complete: COM 3

Solution type: Admits the request



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



The solution in brief:

Rejects as inadmissible the requests for accessory intervention formulated in support of the defendant, by ANODIN ASSETS SA, with headquarters in (), and RĂCĂȘAN ȘTEFAN, with the procedural domicile chosen at (). No costs in respect of Requests for ancillary intervention. Rejects the exception of inadmissibility of the request for suspension of the effects of Decision no. 2 / 04.02.2021, of the Board of Directors of the defendant PREBET AIUD SA, until the date of final settlement of the request object of file no. 775/107/2021 - requesting the finding the absolute nullity of this Decision, as a subsequent act to the Decision of the Ordinary General Meeting of Shareholders of the defendant

PREBET AIUD SA, no. 1 / 29.01.2021, exception invoked by the defendant. Admits the request for Presidential Ordinance, formulated by the plaintiff DAN SEGAL, with the procedural domicile chosen at (), in contradiction with the defendant PREBET AIUD SA, with headquarters in () and procedural headquarters chosen at (), and, consequently:

(1) Suspends the effects of the Decision of the Ordinary General Meeting of Shareholders of SC PREBET AIUD SA, no. 1 of 29.01.2021, until the date of final settlement of the Application object of the file no. 775/107/2021 of the Alba Court the absolute nullity of this Decision.

(2) Suspends the effects of the Decision no.2 / 04.02.2021, of the Board of Directors of the defendant PREBET AIUD SA, until the date of final settlement of the Application object of the file no.775 / 107/2021 of the Alba Court - by which the finding was requested the absolute nullity of this Decision, as a subsequent act to the Decision of the Ordinary General Meeting of Shareholders of the defendant PREBET AIUD SA, no.1 / 29.01.2021.

Rejects the request of the defendant PREBET AIUD SA, regarding the obligation of the plaintiff DAN SEGAL, to pay a bail. Notes that the plaintiff and the defendant, through the agent appointed by the Chairman of the Board of Directors, will claim the costs separately. Dismisses the form of order sought by the Director-General appointed by the Director-General to pay the costs. Only with the right to appeal, within 5 days from the pronouncement, both regarding the solution on the admissibility in principle of the Requests for accessory intervention, and regarding the solution on the Request for Presidential Ordinance. The appeal and the grounds of appeal are submitted to the Alba Court, under the sanction of nullity. Delivered in public today, 24.03.2021, by making the solution available to the parties, by the court registry.

Document: Decision 17/2021 24.03.2021

Manager
Eng. Ranca Flaviu

