



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
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No. 598 / 15.02.2022

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: **15.02.2022**

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 events to be reported : Termination of the mandate of General Manager and appointment of the General Manager of PREBET AIUD SA

PREBET AIUD SA informs the shareholders and investors that during the meeting of the Board of Directors on 14.02.2022, the Board of Directors decided :

1. Termination of mandate of Mr. Ciurescu Claudiu from the position of general manager of the company PREBET AIUD SA as a result of the expiration of the term.
2. The appointment of Mr. Porutiu Cosmin in the position of general manager of the company PREBET AIUD SA starting with 15.02.2022 until 31.12.2022.

Chairman of the Board of Directors
Mathe Francisc



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
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BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001