PREBET AIUD S.A.
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No. 1660 / 05.05.2021

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: **05.05.2021**
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 :

1. Reconfirmation / Appointment of the Chairman of the Board of Directors of PREBET AIUD SA

PREBET AIUD SA informs the shareholders and investors that during the meeting of the Board of Directors on 04.05.2021, the Board of Directors decided to appoint / confirm Mr. Mathe Francisc as Chairman of the Board of Directors of PREBET AIUD SA, in accordance with the provisions of art. . 1401 of Law 31/1990 on republished companies and of the Articles of Incorporation of the company.

2. Investment

PREBET AIUD SA informs the shareholders and investors that during the meeting of the Board of Directors on 04.05.2021, the Board of Directors decided to acquire a 5% stake in ROCA INVESTMENTS (ROCA SA Platform) materialized at a price of 2,100,000 euros .

ROCA Investments offers solutions of capital and active partnership for the revitalization and consolidation of Romanian businesses that are going through difficult times, for companies that have the potential for accelerated growth and need a partner in this regard, but also for companies looking to transfer business management to the hands of high-performing executives. Behind this company is a group of entrepreneurs and managers experienced in business, involved and dedicated, who contribute through capital and knowledge in all ROCA Investments projects.

Chairman of the Board of Directors
Mathe Francisc