



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
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No. 4799 / 24.11.2021

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: **24.11.2021**

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 : Resignation by a member of the Board of Directors.

On November 23, 2021, Mr. Salagean-Mihetiu Sorin Florin notified the Company about his decision to resign as a member of the Board of Directors of SC PREBET AIUD SA starting with November 23, 2021.

Manager

Ciurescu Claudiu



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
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