



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

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: **28.12.2023**

Company name: **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**

Symbol: **PREB**

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

Important event: Resignation of an administrator. Appointing a temporary administrator

PREBET AIUD S.A. as issuer of financial instruments on the regulated market, in accordance with the provisions of Law no. 24/2017 and ASF Regulation no. 5/2018 informs investors that during the meeting of the Board of Directors on 28.12.2023, the Board

- Took note of the resignation of the administrator Iosivaş Radu Mircea (for personal reasons), whose mandate ends on 31.12.2023.
- Approved the appointment in accordance with the provisions of art.137² of Law no. 31/1990, republished, with subsequent amendments, and art. 15 of the Articles of Association, of a temporary administrator in the person of Mr. Pârvu Adrian Marcel, licensed in legal sciences, starting with 01.01.2024 until the OGMS meeting.

General Director
Cosmin Porutiu

