



No. 16 / 12.01.2026

To,

Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

Pursuant to the provisions of EU Regulation no. 596/2014 on market abuse, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, respectively Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: **12.01.2026**

Name of the issuing entity: **PREBET AIUD S.A.**

Sediul Social: **Aiud, Strada Arenei, Nr.10, jud. Alba - Romania, 515200**

Telephone/fax: **004-0258-861661 / 004-0258-861454**

Unique tax code: **RO 1763841**

LEI code: **254900R0KBC9MDTF1V33**

Commercial Register Order Number: **J199100010121019**

Subscribed and paid-up share capital: **25.200.000 RON**

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Standard Category.**

Significant reportable event: Extension the General Manager's term and appointment of Deputy General Manager

The Board of Directors of PREBET AIUD S.A. informs investors and stakeholders of the decisions adopted at the meeting on **12.01.2026**, in order to ensure the executive management of the company:

1. **Granting a new mandate as General Manager:** The appointment of **Mr. Poruțiu Cosmin-Alexandru** as General Manager was approved, for a 1-year mandate. The mandate comes into force as of **12.01.2026** and is valid until **11.01.2027**. This decision ensures the continuity of the managerial vision and the implementation of the business plan.

2. **Termination of mandate:** The company specifies that the mandate as Deputy General Manager previously held by **Mr. Kerekes Ioan Csaba** has terminated, as a result of reaching the end of his term.

3. **Appointment of the Deputy General Manager:** The management structure is consolidated by appointing **Mr. Moruțan Dan-Liviu** as Deputy General Manager, starting with the current date, **12.01.2026**. Mr. Moruțan will contribute to the operational and financial efficiency of the company.

Through the new executive team, operational as of the date of this decision, PREBET AIUD S.A. reaffirms its commitment to stability and economic performance.

General Manager
Cosmin Porutiu - Alexandru
