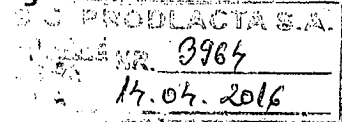




**S.C. PRODLACTA S.A.**

**BRASOV**



Catre ,

**AUTORITATEA DE SUPRAVEGHERE FINANCIARA**

Email : [office@asfromania.ro](mailto:office@asfromania.ro) ; Fax : 0216596051

**BURSA DE VALORI BUCURESTI**

Email : [emitenti.rasdaq@bvb.ro](mailto:emitenti.rasdaq@bvb.ro) Fax : 0213124722

**Raport Curent conform Regulamentului CNVM nr.1/2006**

Data raportului : 14.04.2016

Denumirea entitatii emitente : **S.C. PRODLACTA S.A BRASOV**

Sediul social : Brasov, str. Ecaterina Teodoroiu nr. 5

Numar de telefon : 0268/441400, fax 0268/441952

Email : [office@prodlacta.ro](mailto:office@prodlacta.ro)

Numar de ordine in Registrul Comertului: J/08/67/1991

Capital social subscris si varsat: 64.197.563,76 lei

Piata reglementata pe care se tranzactioneaza

valorile mobiliare emise: **A.T.S. Bursa de Valori Bucuresti**

**Evenimente de raportat :**

**COMPLETARE ORDINE DE ZI**

**Adunare Generala Extraordinara a Actionarilor din 28/29.04.2016, ora 12,00**

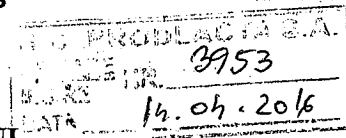
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**500450 BRAȘOV – ROMÂNIA, Str. Ecaterina Teodoroiu, nr. 5, Tel: 0268-441050, Fax: 0268-441952, E-mail: [office@prodlacta.ro](mailto:office@prodlacta.ro) Cont: RO 30 BITR 0008 1006 2808 RO 01- VENETO BANCA Brașov, C.I.F.: RO1112568, R.C. J/08/67/1991**



**S.C. PRODLACTA S.A.**

**BRAŞOV**



**COMPLETARE LA CONVOCATORUL**

**Adunarii Generale Extraordinare a Actionarilor (A.G.E.A.) SC PRODLACTA SA  
din data de 28/29.04.2016**

Consiliului de Administratie al SC PRODLACTA SA, societate pe actiuni, avand sediul social in Brasov, str. Ecaterina Teodoroiu, nr. 5, avand J08/67/1991, CUI 1112568, ("Societatea"), in conformitate cu Legea nr. 31/1990 privind societatile comerciale, republicata, cu modificarile si completarile ulterioare, ale legii 297/2004, Regulamentelor CNVM/ASF si dispozitiile Actului Constitutiv,

A convocat Adunarea Generala Extraordinara a Actionarilor, pentru data de **28/29.04.2016, ora 12:00**, la sediul Societatii, pentru toti actionarii inregistrati in Registrul Actionarilor Societatii la data de **18.04.2016 stabilita ca data de referinta**.

In temeiul art. 117<sup>1</sup> din Legea nr. 31/1990 privind societatile comerciale, republicata, cu modificarile si completarile ulterioare, la solicitarea actionarului J.L.C. SA din data de 08.04.2016 se introducere pe ordinea de zi urmatorul punct distinct,

8. Aprobarea datei de **18.05.2016** ca „data de inregistrare” pentru identificarea actionarilor asupra carora se rasfrang efectele hotararii Adunarii, 17.05.2016, ex date.

Convocatorul Adunarii Generale Extraordinare a Actionarilor Societatii a fost publicat in Monitorul Oficial nr. **1228/25.03.2016** si in Cotidianul Romania Libera din 25.03.2016.

Celelalte prevederi din Convocatorul publicat pentru A.G.E.A din data de 28/29.04.2016, raman neschimbate.

**PRESEDINTELE CONSILIULUI DE ADMINISTRATIE**

**SC PRODLACTA SA  
VLADIMIR JARDAN**





**S.C. PRODLACTA S.A.**

**BRAŞOV**

**SUPPLEMENT TO THE CONVENING NOTICE  
of the Extraordinary General Meeting of Shareholders (E. G. M. S.) SC PRODLACTA SA  
of April 28/29, 2016**

The board of Directors of SC PRODLACTA SA, a joint stock company, with the registered office in Brasov, 5 Ecaterina Teodoroiu street, having J08/67/1991, CUI 1112568, (the "Company"), in accordance with Law no. 31/1990 on commercial companies, republished, with subsequent modifications and additions, of law 297/2004, Regulation CNVM/ASF and the provisions of the Constitutive act,

Convened the Extraordinary General Meeting of Shareholders of SC ProdLacta SA on April 28/29, 2016, at 12.00 o'clock, at company's registered office in Brasov, 5 Ecaterina Teodoroiu str. for all shareholders registered within the Registry of Shareholders on April 18, 2016 set as the reference date.

Pursuant to art. 117<sup>1</sup> of Law no. 31/1990 regarding commercial companies, republished, with subsequent modifications and additions, at the request of the JLC shareholder from April 8, 2016 the point given below is placed on the agenda,

8. Approval of May 18, 2016 as "registration date" to identify the shareholders who are affected by the decision of the Assembly, May 17, 2016, ex date.

The convening notice of the Extraordinary General Meeting of Shareholders of the Company was published in the Monitorul Oficial no.1228/25.03.2016 and in Cotidianul Romania Libera on 25.03.2016.

Other provisions of the convening notice published for the E.G.M.S of April 28 / 29, 2016, remain unchanged.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**SC PRODLACTA SA**

**VLADIMIR JARDAN**