



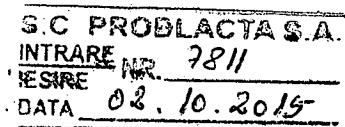
S.C. PRODLACTA S.A.

BRAȘOV

Catre,

AUTORITATEA DE SUPRAVEGHERE FINANCIARA

Email : office@asfromania.ro ; Fax : 0216596051



BURSA DE VALORI BUCURESTI

Email : emitenti.rasdaq@bvb.ro Fax : 0213124722

Raport Curent conform Regulamentului CNVM nr.1/2006

Data raportului :02.10.2015

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

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

Capital social subscris si varsat: 64.197.563,76 lei

Piata pe care se tranzactioneaza

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

Evenimente de raportat:

Conform Deciziei nr.9 din 01.10.2015 a Consiliului de Administratie al S.C. PRODLACTA S.A., incepand cu data de 1.10.2015 **DI. Puscuta Serghei, membru al Consiliului de Administratie al S.C. PRODLACTA S.A va indeplini si functia de director general al S.C. PRODLACTA** ca urmare a demisiei din functia de director general a dlui Victor Cibotaru care va ramane in continuare membru al Consiliului de Administratie .

S.C. PRODLACTA S.A.

Presedinte Consiliu de Administratie

Jordan Vladimír





S.C. PRODLACTA S.A.

BRAȘOV

To ,

Financial Supervisory Authority

Email : office@asfromania.ro ; Fax : 0216596051

BUCHAREST STOCK EXCHANGE

Email : emitenti.rasdaq@bvb.ro Fax : 0213124722

CURRENT REPORT in accordance with the C.N.V.M. Regulation no. 1/2006

Report date: 02/10/2015

Name of Issuer Company: **SC BRASOV S.A PRODLACTA**

Headquarters: Brasov, str. Ecaterina no. 5

Telephone number: 0268/441400, fax number: 0268/441952

Email: office@prodlacta.ro

Individual identification number: J / 08/67/1991

Subscribed and paid-up capital: 64,197,563.76 lei

Legal Stock Market: **Bucharest Stock Exchange**

Important events to report:

In accordance with the Decision №.9 from 01.10.2015 of the Board of Directors S. C. PRODLACTA. S.A., beginning with 01.10.2015, **Mr. Puscuta Serghei, member of the Board of Directors of S. C. PRODLACTA S. A. will carry out the functions of the General Director of S. C. PRODLACTA S. A.** as a result of Mr. Victor Cibotaru's resignation from the post of General Director, who will further remain a member of the Board of Directors .

S.C. PRODLACTA S.A.

Chairman Of The Board Of Directors

Vladimir Jardan

