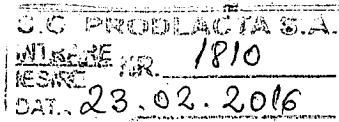




S.C. PRODLACTA S.A.

BRAȘOV



Catre,

AUTORITATEA DE SUPRAVEGHERE FINANCIARA

Email : office@asfromania.ro; Fax : 0216596051

BURSA DE VALORI BUCURESTI

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

Raport Curent conform Regulamentului CNVM nr.1/2006

Data raportului : 23.02.2016

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

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.4 din 22.02.2016 a Consiliului de Administratie al S.C. PRODLACTA S.A. incepand cu data de 22.02.2016 **DL. Jordan Vladimir**, presedinte 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 administrator si de director general a dlui Puscuta Serghei care va ocupa o functie de demnitate publica in Republica Moldova.

S.C. PRODLACTA S.A.

**Presedinte Consiliu de Administratie
Jordan Vladimir**





S.C. PRODLACTA S.A.

BRAȘOV

To,

Financial Supervisory Authority
Email : office@asfromania.ro ; Fax number: 0216596051

BUCHAREST STOCK EXCHANGE
Email : emitenti.rasdaq@bvb.ro Fax number: 0213124722

S.C. PRODLACTA S.A.	
INTRARE NR.	1810
REȘEA	
DATA	23.02.2016

CURRENT REPORT

According to CMVM Regulation No.1 / 2006

Date of report: 23.02.2016

Name of Issuer: S.C. PRODLACTA S.A BRASOV

Headquarters: No. 5 Ecaterina Teodoroiu street, Brasov

Phone number: 0268/441400

Fax number: 0268/441952

Email : office@prodlacta.ro

Number of Trade Registry: J/08/67/1991

Subscribed and paid up capital: 64.197.563,76 lei

Regulated market where the issued securities are traded: A.T.S Bursa de Valori Bucuresti (Bucharest Stock Exchange)

Event reported:

In accordance with Decision no.4 from February, 22, 2016 of the Board of Directors of S.C. PRODLACTA S.A., Mr. Vladimir Jardan, chairman of the SC PRODLACTA S.A. will fulfill the function of Director General of SC PRODLACTA S.A. beginning with February 22, 2016, as a result of the resignation from the position of director and general manager of Mr. Sergei Puscuta that will occupy public office function in Moldova.

S.C. PRODLACTA S.A.

Chairman of the Board
Jardan Vladimir

