

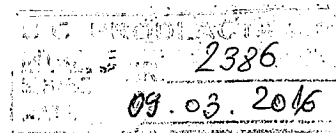


S.C. PRODLACTA S.A.
BRAȘOV

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 : 09. 03.2016
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:

Consiliul de Administratie al SC PRODLACTA SA informeaza ca incepand cu data de 29.02.2016 dnul Cibotaru Victor si-a inaintat demisia din functia de administrator al societatii.

S.C. PRODLACTA S.A.

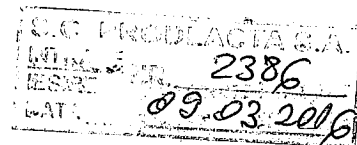
DIRECTOR GENERAL

Jardan Vladimir



Financial Supervisory Authority

Email : office@asfromania.ro ; Fax number: 0216596051



BUCHAREST STOCK EXCHANGE

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

CURRENT REPORT
According to CMVM Regulation No.1 / 2006

Date of report: 09. 03.2016

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:

The Board of Directors of SC PRODLACTA SA informs that beginning with March 1, 2016 Mr. Victor Cibotaru has submitted his resignation from the position of administrator of the company.

S.C. PRODLACTA S.A.

Director
JARDAN VLADIMIR

A handwritten signature in black ink and a circular official stamp of S.C. PRODLACTA S.A. The stamp contains the company name and the word 'DIRECTOR'.