

## Changes within the management bodies of Balkancar Zarya Plc

Press Release

June 6th, 2007

Under a Decision of Veliko Tarnovo District Court dated 06.06.2007, the following changes have been registered with the file of Balkancar-Zarya PLC-Pavlikeni, BSE code - ZARYA, at the Company Registry:

- Changes within the management bodies:

Striking off Marin Simeonov Georgiev from the position of a member of the Board of Directors, Executive Director and representative of the company

Registration of Evgeni Dimitrov Stoev as a member of the Board of Directors, Executive Director and representative of the company

- Amendments to the Statute of the company.

*Balkancar ZARYA Plc. (BSE-SOFIA: ZARYA) is the single Bulgarian company specialized in steel wheels and rims manufacturing. The Company is recognized as a leading international manufacturer and supplier of a wide range of industrial wheels to the original manufacturers of fork-lift trucks and tyre producers as well as supplier of original wheel parts for the aftermarket. Balkancar ZARYA news and information are available at [www.balkancarzarya.com](http://www.balkancarzarya.com)*

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Balkancar ZARYA is a Public Limited Company. The Company's shares trade on the Bulgarian Stock Exchange ([www.bse-sofia.bg/](http://www.bse-sofia.bg/)) under the symbol "ZARYA". File Number with the Trade Register, District Court Veliko Tarnovo: 1029/1996.  
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[www.balkancarzarya.com](http://www.balkancarzarya.com)