



NOTIFICATION

The company **VRANCART** informs shareholders and investors that the resolutions adopted at the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders held on April 27th, 2023, the Current Report dated April 27th, 2023, the 2022 Annual Report (individual and consolidated), prepared in accordance with the provisions of Law 24/2017 on issuers of financial instruments and market operations, republished, as amended and supplemented and Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, accompanied by the Corporate Governance Statement, the Audited Financial Statements (individual and consolidated), the Financial Auditor's Report (individual and consolidated), the Declaration of the persons responsible for the preparation of the financial statements and the related reports, may be consulted at the Company's registered office in Adjud, 17th Ecaterina Teodoroiu, Vrancea County or on the Company's website at www.vrancart.ro, section "For shareholders", starting from April 27th, 2023.

Further information can be obtained by calling 0237/640800 or by e-mailing marian.radu@vrancart.com.

Chairman of the Board of Directors

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