



To,

**The Financial Supervisory Authority
The Bucharest Stock Exchange**

Current report according to Financial Supervisory Authority Regulation no. 5/2018

Date of report:	April 29th, 2024
Name of the issuing entity:	VRANCART S.A.
Registered office:	Adjud, 17th Ecaterina Teodoroiu Street, Vrancea County
Telephone/fax no.:	0237-640.800/0237-641.720
Tax Identification Number:	RO 1454846
Trade Registry registration no.:	J39/239/1991
Subscribed and paid-in share capital:	RON 169,121,665.30
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

On April 29th, 2024, at the first convocation, the Ordinary General Meeting of Shareholders (at 11⁰⁰ AM) convened at the secondary office of the Company in Bucharest, 5th District, 45th Tudor Vladimirescu Blvd, 3rd Floor.

At the Ordinary General Meeting of Shareholders they voted:

- directly, an individual shareholder, holding 0.075% of the share capital, i.e. 1,275,326 shares,
- by correspondence, shareholders representing 95.544% of the share capital, i.e. 1,615,855,358 shares.

With an attendance of 95.619% of the share capital, i.e. 1,617,130,684 shares, and the quorum requirements having been met, the Meeting was quorate.

The Ordinary General Meeting of Shareholders was legally convened through the publication of the Convening Notice in the Official Gazette of Romania, Part IV, no. 1468/March 25th, 2024, in the Ziarul de Vrancea Newspaper of March 25th, 2024, through the notification of the BSE and FSA, as well as through its publication on the website www.vrancart.ro.



Following the discussion of the items on the agenda, the Ordinary General Meeting of Shareholders adopted the following Resolutions:

RESOLUTION no. 1 dated April 29th, 2024

Art. 1. Approval of the Reports of the Board of Directors and of the Financial Auditor for the financial year 2023.

Art. 2. Approval of the individual Financial Statements for the financial year 2023 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

Art. 3. Approval of the Consolidated Financial Statements for the financial year 2023 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

RESOLUTION no. 2 dated April 29th, 2024

Sole article. Approval of the Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2023.

RESOLUTION no. 3 dated April 29th, 2024

Sole article. Approval to give discharge to the Board of Directors for the financial year 2023.

RESOLUTION no. 4 dated April 29th, 2024

Sole article. Approval of the allocation of the net profit realised by the Company in 2023 to the category "Other reserves" as own sources of financing.

RESOLUTION no. 5 dated April 29th, 2024

Sole article. Approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2024.

RESOLUTION no. 6 dated April 29th, 2024

Sole article. Approval of the remuneration of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.



**RESOLUTION no. 7 dated April 29th, 2024**

Sole article. Approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.

RESOLUTION no. 8 dated April 29th, 2024

Sole article. Approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year 2024, in the same amount as the previous year.

RESOLUTION no. 9 dated April 29th, 2024

Sole article. Approval of the payment of additional remuneration to the members of the Board of Directors of the Company for the financial year 2023, in the same amount as in the previous year.

RESOLUTION no. 10 dated April 29th, 2024

Sole article. Approval of the Remuneration Report for the Company's directors for the year 2023, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.

RESOLUTION no. 11 dated April 29th, 2024

Sole article. Approval of the date **May 30th, 2024**, as the *ex-date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.

RESOLUTION no. 12 dated April 29th, 2024

Sole article. Approval of the date **May 31st, 2024**, as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of April 29th, 2024 shall be reflected upon.

RESOLUTION no. 13 dated April 29th, 2024

Sole article. Approval of empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on April 29th, 2024.





The voting result for the 13 Resolutions of the Ordinary General Meeting of Shareholders held on April 29th, 2024 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
2/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
3/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
4/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
5/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
6/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
7/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
8/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
9/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
10/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
11/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
12/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%
13/ April 29 th , 2024	1,617,130,684	100%	0	0	0	100%

Following the Ordinary General Meeting of Shareholders held on April 29th, 2024, among others, the Audited Financial Statements (individual and consolidated) for the financial year 2023 (prepared in accordance with I.F.R.S.), the Annual Report of the Board of Directors (individual and consolidated), the Report of the Financial Auditor (individual and consolidated), the Report of the Chairman of the Board of Directors, the Declaration of Compliance with the Corporate Governance Code of the Bucharest Stock Exchange, the 2023 Remuneration Report for managers, the Income and Expenditure Budget for 2024 and the Investment Plan for 2024 were approved.

General Manager
Nicu – Ciprian FEDOR