



Translation for information purposes only

NOTIFICATION

The Company **VRANCART** publicly announces that on November 21st, 2022 will be held the third 2022 meeting with investors, shareholders and economic-financial analysts on the topics of the Company's recent results, its future strategy and the context of the relevant market of activity.

The meeting will take place at the Company's premises in Bucharest, 45th Tudor Vladimirescu Blvd, 3rd Floor, starting at 12³⁰.

Additional information can be obtained at the telephone no. 0237-640800 - ext. 274 or at the e-mail address marian.radu@vrancart.com.

Chairman of the Board of Directors,

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office@vrancart.com