



To,

The Financial Supervisory Authority
The Bucharest Stock Exchange

CURRENT REPORT

Prepared in accordance with ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended,

Date of report:	September 19 th , 2023
Name of the issuing entity:	VRANCART
Registered office:	Adjud, 17 th 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 120.338.551,40
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

Changes in the management of the issuer – pursuant to article 234, para (1), letter (g) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended,

The company VRANCART, hereinafter referred to as "the Company", informs shareholders and investors of the following changes in the Company's executive management:

- Mr. Ionel - Marian CIUCIOI ceased his mandate as General Manager of the Company on September 18th, 2023. He will continue to be with the Company as Chairman of its Board of Directors.
- As of September 19th, 2023, the General Manager of the Company is appointed Mr. Nicolae - Paul DUMITRESCU and the Deputy General Manager of the Company is appointed Mr. Nicu - Ciprian FEDOR.

Chairman of the Board of Directors

Ionel-Marian CIUCIOI