



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 86.371.792 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
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NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders that the resolutions adopted within the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders of 28.04.2016, the current report of 28.04.2016 and the annual report of the Management Board, prepared in accordance with the provisions of Law no. 297/2004 and of the CNVM Regulation no. 1/2006 are available for consultation at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County or at the website address www.vrancart.ro.

Additional information can be obtained at the telephone number 0237-640800 – ext. 274 or at the e-mail address laurentiu.dobre@vrancart.ro.

Management Board President
ec. Ciucioi Ionel-Marian

