



**VRANCART S.A.**  
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RO 1454846, J39/239/1991  
Capital social subscris și vărsat 103.168.354,70 RON  
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## NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders that the decisions adopted within the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders held on **April 26<sup>th</sup>, 2017**, the current report dated **April 26<sup>th</sup>, 2017**, as well as the (Individual and Consolidated) Annual Report for 2016 of the Board of Administrators drawn up in accordance with the provisions of Law no. 297/2004 and the provisions of the CNVM Regulation no. 1/2006, accompanied by the Corporate Governance Statement, the (Individual and Consolidated) Audited financial statements, the Statement of the persons responsible for the drafting of the financial statements and of the related reports, as well as the (Individual and Consolidated) Financial Auditor's Report may be consulted at the company's headquarters in Adjud, 17 Ecaterina Teodorescu Street, Vrancea County or on the website [www.vrancart.ro](http://www.vrancart.ro), in the "For Shareholders" section, starting from **April 27<sup>th</sup>, 2017, at 16<sup>30</sup>**.

Additional information may be obtained at the telephone no. 0237-640800 – ext. 274 or at the e-mail address [laurentiu.dobre@vrancart.ro](mailto:laurentiu.dobre@vrancart.ro).

**Chairman of the Board of Administrators,**  
Ec. Ciucioi Ionel-Marian

