



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
T: 0237 64 08 00, M: 0741 81 65 12, F: 0237 64 17 20
vrancart@vrancart.ro, www.vrancart.ro



NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders that the decisions that were made within the Extraordinary General Meeting of the Shareholders of 16.12.2015, the current report drawn up in accordance with the provisions of Law no. 297/2004 and of the CNVM Regulation no. 1/2006, may be consulted at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County or on the website www.vrancart.ro.

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

Management Board President,
ec. Ciuciol Ionel-Marian

