

**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, F: 0237 64 17 20
office@vrancart.com, www.vrancart.ro



**ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS
VRANCART S.A. ADJUD
27/30.04.2018**

**NOMINATIONS FOR
BOARD OF ADMINISTRATORS
VRANCART S.A. ADJUD**

Nr. Crt.	Name and surname	Address	Professional qualification
1.	Ciucioi Ionel-Marian	Bucharest	Economist
2.	Dragoi Bogdan Alexandru	Bucharest	Economist
3.	El Lakis Najib	Bucharest	Economist
4.	Bîlteanu Dragoș-George	Bucharest	Economist
5.	Mihailov Sergiu	Bucharest	Economist
6.			
7.			
8.			