



**ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS VRANCART S.A.
27/28.04.2021**

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

Nr. Crt.	Name and surname	Address	Professional qualification
1.	El Lakis Rachid	Bucuresti	Economist
2.			
3.			
4.			
5.			