



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 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



DRAFTS
OF THE DECISIONS OF THE ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF JANUARY 08th, 2020

The Ordinary General Meeting of the Shareholders of VRANCART S.A. registered with the Vrancea Trade Registry under no. J39/239/1991, gathered on January 08th, 2020 at the company's headquarters, based on art. 111 of Law no. 31/1990, as republished and supplemented by the Government Emergency Ordinance no. 82/2007 and the Government Emergency Ordinance no. 52/2008

HEREBY DECIDES:

DECISION No. dated January 08th, 2020

Sole article. The approval of the revocation of the director Dragoș-George BÎLTEANU, member of the Company's Board of Directors.

DECISION No. dated January 08th, 2020

Sole article. The approval of the empowerment of the Chairman of the Board of Directors to make any statements required in order to enforce the decisions of the Ordinary General Meeting of the Shareholders or for the registration/submission of the decisions of the Ordinary General Meeting of the Shareholders to the Trade Registry, as well as in order to perform any other formalities, such as the ones related to publication, including to pay any taxes, to request and receive any deeds/documents issued by the Trade Registry and/or by any other competent authority, as well as granting him the right to delegate to any other person the mandate to perform the abovementioned formalities.

DECISION No. dated January 08th, 2020

Sole article. The approval of the date **January 27th, 2020 as the Ex-Date**, in accordance with the provisions of art. 176 para. (1) of the Regulation no. 5/2018, calculated in accordance with the provisions of art. (2), para. (2) let. (l) of the Regulation no. 5/2018 and of the date **January 28th, 2020 as the Registration Date**, calculated in accordance with the provisions of art. 86 para. (1) of the Issuers' law.

DECISION No. dated January 08th, 2020

Sole article. The approval to empower the Chairman of the Meeting and the meeting Secretary to sign the decisions of the Ordinary General Meeting of Shareholders dated **January 08th/09th, 2020.**

The result of the vote for the Decisions no. 1-4 of the ordinary General meeting of the Shareholders dated **January 08th, 2020:**

Decision of the O.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/08.01.2020						
2/08.01.2020						
3/08.01.2020						
4/08.01.2020						

CHAIRMAN OF THE MEETING,

SECRETARY OF THE O.G.M.S.,