

**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
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The company Vrancart S.A., having its registered office in Adjud municipality, 17 Ec. Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, Tax Identification Number RO 1454846, IBAN code RO54 RNCB 0268 0087 9340 0001 opened at B.C.R. Adjud, legally represented by ec. Ciucioi Ionel-Marian – General Manager, hereby send enclosed the financial reporting schedule for 2016:

FINANCIAL REPORTING SCHEDULE FOR 2016

EVENT	DATE
Submission of the preliminary annual financial results for 2015	12.02.2016
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	27/28.04.2016
Submission of the annual financial results for 2015	29.04.2016
Submission of the quarterly financial results – 1 st quarter of 2016	13.05.2016
Meeting with the shareholders, investors and economic and financial analysts	16.05.2016
Submission of the half-yearly financial results for 2016	12.08.2016
Meeting with the shareholders, investors and economic and financial analysts	19.08.2016
Submission of the quarterly financial results – 3 rd quarter of 2016	15.11.2016
Meeting with the shareholders, investors and economic and financial analysts	18.11.2016

GENERAL MANAGER,
Ec. Ciucioi Ionel-Marian

