



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 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
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NOTIFICATION

The company VRANCART S.A. Adjud informs its shareholders and investors, in accordance with the Decision no. 1/April 27th, 2018 of the Extraordinary General Meeting of the Shareholders, of the submission of the **Project on the merger through absorption** of the company VRANCART S.A. Adjud as absorbing company with the company GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (Trade Registry registration no. J26/1305/1994, Tax Identification Number RO 6564319) as absorbed company, to the Vrancea Trade Registry Office.

The Project on the merger through absorption will be made available to the stakeholders on the website of the Trade Registry Office in accordance with the provisions of art. 242 para. 2[^]1 of Law no. 31/1990 on trade companies and on the website of VRANCART (www.vrancart.ro), in the „For Shareholders/Currents reports” section or at the company’s headquarters in Adjud, 17 Ecaterina Teodorescu Street, Vrancea county.

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

Chairman of the Board of Administrators,
Ec. Ciuciu Iordel Marian

