



VRANCART S.A.

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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 investors and shareholders, in accordance with the financial reporting schedule, that the meeting with the shareholders, investors and the economic and financial analysts to discuss the results achieved by the company during the first half of 2019 and its development strategy for the next period, will be held on August 16st, 2019.

The meeting will take place on August 16st, 2019, in Bucharest, Calea Floreasca, no. 175, 7th floor, starting from 11⁰⁰.

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,
Ionel-Marian CIUCIOI**



**Law Office,
Laurentiu DOBRE**