



**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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**NOTIFICATION**

The company VRANCART S.A. Adjud informs its investors and shareholders, in accordance with the financial reporting schedule, that on November 20<sup>th</sup>, 2015, there will be a meeting with the shareholders, investors and economic and financial analysts to discuss the results achieved by the company in the 3<sup>rd</sup> trimester of 2015 and its development strategy for the period 2015-2016.

The meeting will take place on November 20<sup>th</sup>, 2015, in Bucharest, Calea Floreasca, no. 175, 7<sup>th</sup> floor, starting from 11<sup>00</sup>.

Additional information can be obtained at the telephone number 0237-640800 – ext. 274 or at the e-mail address [laurentiu.dobre@vrancart.ro](mailto:laurentiu.dobre@vrancart.ro).

Management Board President,  
Ec. Ciucioi Ionel-Marian



Law Office,  
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