



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
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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 22nd, 2019, there will be a meeting with the investors and the economic and financial analysts in order to discuss the results achieved by the company during the 3rd quarter of 2019 and its development strategy for the next period.

The meeting will take place on November 22nd, 2019, at the headquarters of Rom Paper SRL, Cristian township, Road DN 73B, county of Brasov, starting from 11⁰⁰ AM.

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 CILIC



Law Office,
Laurentiu DOBRE