



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 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 quarter of 2020 and its development strategy for the period 2020 will be held on May 22nd, 2020.

The meeting will take place on May 22nd, 2020, at the company's headquarters in Adjud Municipality, 17th Ecaterina Teodorescu Street, Vrancea County, starting from 10⁰⁰ 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 Directors,
Ionel-Marian CIUCIOIU**



**Legal Department,
Laurențiu DOBRE**