



**VRANCART S.A.**  
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Capital social subscris și vărsat 103.168.354,70 RON  
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## **NOTICE**

The company VRANCART S.A. announces its investors and shareholders, in the context of the measures taken by the Romanian authorities in relation to preventing the spread of the COVID-19 virus, including the Decree of the President of Romania no. 195 / 16.03.2020 regarding the state of emergency, that is recommending them the following preventive measures of protection:

- to access the informative documentation for the Ordinary General Meeting of the Shareholders in electronic format, available on the company's website [www.vrancart.ro](http://www.vrancart.ro) , the *General Meeting of the Shareholders* section,
- to vote by correspondence, using the correspondence vote ballot made available by the company on the website [www.vrancart.ro](http://www.vrancart.ro) , the *General Meeting of the Shareholders* section,
- to use, as means of communication, the e-mail with extended electronic signature incorporated, rather than sending by post or courier to the company headquarters when sending (i) proposals regarding the addition of new subjects to the agenda of the Ordinary General Meeting of the Shareholders, (ii) draft decisions, (iii) written questions before the Ordinary General Meeting of the Shareholders, (iv) proxies for representation in the Ordinary General Meeting of the Shareholders, or (v) voting ballots for correspondence voting,
- to notify the company (by e-mail to [laurentiu.dobre@vrancart.ro](mailto:laurentiu.dobre@vrancart.ro) ) at least 15 days prior to the date of the Ordinary General Meeting of the Shareholders, in the event that the shareholder intends to participate directly or by proxy at the Ordinary General Meeting of the Shareholders, in order to allow the company to take all the organizational measures required, including to request the necessary authorizations from the public authorities competent in this matter.

**The Ordinary General Meeting of the Shareholders** will take place at the company headquarters in the municipality of Adjud, 17<sup>th</sup> Ecaterina Teodorescu Street, Vrancea County on **April 28<sup>th</sup>, 2020, 11:00 A.M.** If the quorum conditions are not met at the first convocation, the Ordinary General Meeting of the Shareholders is convened for the second time on **April 29<sup>th</sup>, 2020, at 11:00 A.M.**

Additional information is provided at phone number 0237-640800 – int. 274 or by e-mail at [laurentiu.dobre@vrancart.ro](mailto:laurentiu.dobre@vrancart.ro)

**Chairman of the Board**  
Ionel-Marian CIUCIOI

**Legal Department**  
Laurentiu DOBRE