



VRANCART S.A.
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RO 1454846, J39/239/1991
Capital social subscris și vărsat 86.371.792 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 that on May 18th, 2015, a meeting with the shareholders, investors and economic and financial analysts took place, to discuss the results achieved by Vrancart in the first quarter of 2015 and its development strategy for the period between 2015 and 2016.

The meeting was attended by more financially analysts, shareholders and investors after the presentation by Mr. Ciucioi Ionel-Marian - Chairman of the Board of the results obtained by the company Vrancart in the first quarter of 2015 were discussions related Investment Plan and Budget Income and Expense.

Management Board President,
Ec. Ciucioi Ionel-Marian

Law Office,
Legal Adviser Dobre Laurentiu