



**VRANCART S.A.**  
625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 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 a meeting with the shareholders, investors and the economic and financial analysts will take place on August 19<sup>th</sup>, 2016 to discuss the results achieved by the company in the first half of 2016 and its development strategy for the period between 2016 and 2019.

The meeting will take place on August 19<sup>th</sup>, 2016, at the company's headquarters in Adjud, 17 Ecaterina Teodorescu Street, Vrancea County, starting from 11<sup>00</sup>.

Additional information may be obtained at the telephone no. 0237-640800 – ext. 274 or at the e-mail address [laurentiu.dobre@vrancart.ro](mailto:laurentiu.dobre@vrancart.ro).

**Chairman of the Board of Administrators,**

Ec. Ciucio Ionel-Marian



**Law Office,**

Legal Adviser Dobre Laurențiu