



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 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
T: 0237 64 08 00, F: 0237 64 17 20
office@vrancart.com, www.vrancart.ro



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 economic and financial analysts will take place on May 19th, 2017 to discuss the results achieved by the company during the first quarter of 2017 and its development strategy for the period between 2017-2020.

The meeting will take place on May 19th, 2017 at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, starting from 11⁰⁰.

Additional information may be obtained at the telephone number 0237-640800 – ext. or at the e-mail address laurentiu.dobre@vrancart.ro.

Chairman of the Board of Administrators,

Ec. Ciucioi Ionel-Marian



Law Office,

Legal Adviser Dobre Laurențiu