



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 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 on May 4th, 2015, a meeting with the shareholders, investors and economic and financial analysts will take place, to discuss the results achieved by the company in 2014 and the company's development strategy for the period between 2015 and 2016.

The meeting will take place on May 4th 2015, at Bucharest, 175 Calea Floreasca, 7th floor, starting from 11⁰⁰.

Additional information can be obtained at the telephone number 0237-640800 – ext. 274 or at the e-mail address laurentiu.dobre@vrancart.ro.

Management Board President,
ec. Ciucioi Ionel-Marian



Law Office,
Legal Adviser Dobre Laurentiu