



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

Following the Decision no. 4 of April 28th, 2016 of the Ordinary General Meeting of the Shareholders, the company VRANCART S.A. informs on the payment of the dividends for the financial year ended on December 31st, 2015 through Depozitarul Central S.A. starting from September 30th, 2016 (the Payment Date) for the shareholders registered in the registry of the shareholders of VRANCART as at September 13th, 2016 (The Registration Date). September 12th, 2016 is the ex-date, as approved by Decision no. 11 of April 28th, 2016 of the Ordinary General Meeting of the Shareholders.

The payment of the dividends will be made according to the procedure enclosed to this notification, the gross value of a dividend is of 0,016 lei/share. The commission related to the payment of the dividends shall be borne by VRANCART S.A.

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

Chairman of the Board of Administrators,
Ec. Ciucioi Ionel-Marian



Law Office,
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