



To:

**Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **June 4th, 2021**

Company name: **VRANCART S.A.**

Headquarters: **Adjud, 17th Ecaterina Teodoroiu, Vrancea County**

Phone/fax no: **004-0237-640800/ 004-0237-641720**

Fiscal code: **RO 1454846**

Trade Register registration number: **J39/239/1991**

Subscribed and paid in share capital: **103.168.354,70 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Significant events to be reported:

Transactions with related parties according to Art. 92³ para (12) of Law No. 24/2017 concluded between VRANCART S.A. (VNC) and its subsidiary VRANCART RECYCLING S.R.L.

VRANCART S.A. informs its shareholders and investors about the conclusion, on June 3rd, 2021, of a 2 (two) transactions between VRANCART S.A. and its subsidiary VRANCART RECYCLING S.R.L., whose value, cumulated with the rest of the transactions concluded/performed between September 1st, 2020 - June 3rd, 2021, exceeds the threshold of 5% of the net assets of VRANCART S.A., according to the individual financial statements for 2020.

Details regarding the transactions concluded on June 3rd, 2021, which led to exceeding the aforementioned threshold, containing information on the closing date, nature of the transaction, description of its object, transaction value, expiration date, receivables and mutual debts, guarantees, penalties stipulated, the terms and methods of payment are presented in Annex 1.

Details regarding the rest of the transactions already concluded between September 1st, 2020 - June 2nd, 2021 which, individually or cumulatively, did not meet the requirement provided in art. 92³ para. (3) of Law no. 24/2017, but which cumulated with the transactions from Annex 1 lead to exceeding the threshold of 5% of the net assets of VRANCART S.A., according to the individual financial statements for 2020, are presented in Annex 2.

**Chairman of the Board of Directors
Ionel-Marian CIUCIOI**

Annex 1 - Details of the transactions concluded between VRANCART S.A. and VRANCART RECYCLING S.R.L. on June 3rd, 2021, of the type listed in art. 92³ of Law no. 24/2017

No.	Company	Scope of transaction	Type and contract number	Closing date	Contract / additional act duration	Value (RON)	Guarantees (RON)	Penalties	Payment terms
	Name								
0	1	2	3	4	5	6	7	8	9
1	Vrancart Recycling SRL	Increase in share capital	EGMS approval BoD approval	April 27 th , 2021 June 3 rd , 2021	n/a	15.600.000	n/a	n/a	n/a
2	Vrancart Recycling SRL	Real estate rights	Superficies contract no 938	June 3 rd , 2021	99 years	1.750 /month	n/a	0.1% / day of delay	30 days

Due and non-due mutual debts of VRANCART S.A. to VRANCART RECYCLING S.R.L. on June 2nd, 2021: None

Due and non-due mutual debts of VRANCART RECYCLING S.R.L. to VRANCART S.A. on June 02nd, 2021: RON 8,943

Annex 2 - Details of the transactions concluded between VRANCART S.A. and VRANCART RECYCLING S.R.L. between September 1st, 2020 - June 2nd, 2021, of the type listed in art. 92³ of Law no. 24/2017

No.	Company	Scope of transaction	Type and contract number	Closing date	Contract / additional act duration	Value (RON)	Guarantees (RON)	Penalties	Payment terms
	Name								
0	1	2	3	4	5	6	7	8	9
1	Vrancart Recycling SRL	Real estate rental	Lease contract – no number	August 20 th , 2020	10 years	6.547	n/a	0.1% / day of delay	15 days
2	Vrancart Recycling SRL	Fixed assets sale	No contract	January 29 th , 2021	n/a	8.739	n/a	n/a	15 days
3	Vrancart Recycling SRL	Car lease	Lease contract – no number	January 29 th , 2021	1 year	20.528	n/a	n/a	15 days

The total value of the transactions during the period September 1st, 2020 - June 3rd, 2021: RON 15,635,814

Due and non-due mutual debts of VRANCART S.A. to VRANCART RECYCLING S.R.L. on June 2nd, 2021: None

Due and non-due mutual debts of VRANCART RECYCLING S.R.L. to VRANCART S.A. on June 02nd, 2021: RON 8,943