



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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To,
**The Financial Supervisory Authority
Bucharest Stock Exchange**

The current report in accordance with the CNVM Regulation no.1/2006

Report date: 29.04.2015

Name of the issuing entity: VRANCART S.A.

Registered office: Adjud, 17 Ecaterina Teodorescu Street, Vrancea County

Telephone/ fax number: 0237-640.800/0237-641.720

Tax Identification Number: RO 1454846

Trade Registry registration number: J39/239/1991

Subscribed and paid-in share capital: 86.371.792,00 lei

The regulated market where the securities issued are traded: Bucharest Stock Exchange

Important events to report:

Today, 29.04.2015, on the first convocation, the activities of the Ordinary **General Meeting of the Shareholders** (at 11⁰⁰) and of the **Extraordinary General Meeting of the Shareholders** (at 12⁰⁰) could not be carried out due to the non-fulfilment of the requirements regarding the quorum, according to the provisions of the Articles of incorporation and of Law no. 31/1990 as republished.

Therefore, the activities of the **Ordinary General Meeting of the Shareholders** of Vrancart S.A. Adjud shall be postponed for 30.04.2015 at 11⁰⁰, respectively at 12⁰⁰ for the activities of the **Extraordinary General Meeting of the Shareholders**, as stated in the notice to attend of the two General Meetings of the Shareholders.

Management Board President,
ec. Ciucioi Ionel-Marian

