



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
The Bucharest Stock Exchange**

Current report under the CNVM Regulation no.1/2006

Date of report: 03.11.2015

Name of Issuer: VRANCART S.A.

Headquarters: Adjud, 17 Ecaterina Teodorescu street, Vrancea County

Telephone/ fax no.: 0237-640.800/0237-641.720

VAT number: RO 1454846

Trade Register registration no: J39/239/1991

Subscribed and paid up capital: 86.371.792,00 lei

Regulated market where the issued securities are traded: the Bucharest Stock Exchange

Important events to report:

The Management Board meeting of the company VRANCART SA, based in Adjud, 17 Ec. Teodorescu street, Vrancea County, registered with the Trade Registry under number J39/239/1991, with VAT number RO 1454846, held on 03.11.2015 convenes on December 16th, 2015 the Extraordinary General Meeting of the Shareholders at 11 a.m.

We enclose to this report the notice to attend the Extraordinary General Meeting of the Shareholders that will take place on December 16th, 2015.

