



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 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 according to the Financial Supervisory Authority Regulation
no. 5/2018**

Date of report:	March 5 th , 2019
Name of the issuing entity:	VRANCART S.A.
Registered office:	Adjud, 17 Ecaterina Teodoroiu Street, Vrancea county
Telephone/fax no.:	0237-640.800 / 0237-641.720
Tax Identification Number:	1454846
Trade Registry registration no.:	J39/239/1991
Subscribed and paid-in share capital:	RON 103.168.354,70
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

Waiver of the mandate of director by Mr. EL LAKIS NAJIB

On March 4th, 2019, Mr. EL LAKIS NAJIB notified the Company of his waiver of the mandate of director of Vrancart S.A. starting from March 5th, 00:00 a.m.
Thus, March 4th, 2019 is the last day Mr. EL LAKIS NAJIB is a member of the Board of Directors of VRANCART SA.

Chairman of the Board of Directors,
CIUCIŢI IONEL-MARIAN



Secretary of the Board of Directors,
Legal Adviser Dobre Laurențiu