



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 according to the CNVM Regulation no. 1/2006

Date of report: 05.05.2016

Name of the issuing entity: VRANCART S.A.

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

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

Tax Identification Number: RO 1454846

Registered with the Trade Registry under no.: J39/239/1991

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

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

Important events to report:

In the Current report dated April 28th, 2016 on the performance of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders, due to an omission, at Decision no. 2 of the Extraordinary General Meeting of the Shareholders, it was not mentioned that the Share issuance prospectus for the share capital increase will be performed based on a proportionate prospectus for share offer in accordance with the provisions of Art. 26a of the (EC) Regulation no. 809/2004 and the reason of the share capital increase. Having regard to these, we are hereby supplementing the Decision no. 2 b these provisions, as follows:

DECISION No. 2 dated 28.04.2016

“Art.2. Each shareholder registered in the shareholders’ registry at the registration date will be entitled to subscribe with a right of pre-emption, proportionally to the number of shares held, 1 (one) new share to 5 (five) shares held, within 30 days from the date mentioned in the Proportionate prospectus for the Issuance of Shares that will be prepared and performed by means of a company providing financial intermediation services, according to the provisions of Art. 26a of the (EC) Regulation no. 809/2004.

Art.5. The share capital increase is based on the company’s need to develop, through the extension of its production capacities at the tissue paper, the corrugated cardboard and the packaging production mills and their retrofitting.”

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

