



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:	08.01.2020
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 number:	J39/239/1991
Subscribed and paid-in share capital:	103.168.354,70 lei
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

On January 08th, 2020, the Ordinary General Meeting of the Shareholders gathered on the first convocation (at 11⁰⁰) at the headquarters of VRANCART S.A. in Adjud, 17 Ec. Teodoroiu Street, Vrancea County.

Shareholders representing 83,1160% of the share capital, respectively 857.494.464 shares, were present, were empowered and voted by correspondence within the General Meetings of the Shareholders, the General Meetings of the Shareholders being statutory.

The Ordinary General Meeting of the Shareholders of VRANCART S.A. Adjud were legally convened through the publishing of the notice to attend the meetings in the Official Gazette of Romania, Part IV, no. 4938/November 26th, 2019 and in Ziarul de Vrancea dated November 26th, 2019 and by the notification sent to the Bucharest Stock Exchange, to the Financial Supervisory Authority, respectively by posting it on the company's website.

I. Following the debates, **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS adopted the following decisions on the points on the agenda:**

DECISION No. 1 dated January 08th, 2020

Sole article. The approval of the revocation of the director Dragoș-George BÎLTEANU, member of the Company's Board of Directors.

DECISION No. 2 dated January 08th, 2020

Sole article. The approval of the empowerment of the Chairman of the Board of Directors to make any statements required in order to enforce the decisions of the Ordinary General Meeting of the Shareholders or for the registration/submission of the decisions of the Ordinary General Meeting of the Shareholders to the Trade Registry, as well as in order to perform any other formalities, such as the ones related to publication, including to pay any taxes, to request and receive any deeds/documents issued by the Trade Registry and/or by any other competent authority, as well as granting him the right to delegate to any other person the mandate to perform the abovementioned formalities.

DECISION No. 3 dated January 08th, 2020

Sole article. The approval of the date **January 27th, 2020 as the Ex-Date**, in accordance with the provisions of art. 176 para. (1) of the Regulation no. 5/2018, calculated in accordance with the provisions of art. (2), para. (2) let. (I) of the Regulation no. 5/2018 and of the date **January 28th, 2020 as the Registration Date**, calculated in accordance with the provisions of art. 86 para. (1) of the Law no 24/2017.

DECISION No. 4 dated January 08th, 2020

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders **dated January 08th, 2020**.

The result of the vote for the Decisions no. 1-4 of the ordinary General meeting of the Shareholders dated **January 08th, 2020**:

Decision of the O.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/08.01.2020	857.494.464	100%	0	0	0	100%
2/08.01.2020	857.494.464	100%	0	0	0	100%
3/08.01.2020	857.494.464	100%	0	0	0	100%
4/08.01.2020	857.494.464	100%	0	0	0	100%

Chairman of the Board of Administrators,
Ionel-Marian CIUCIOI

