



**VRANCART S.A.**

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 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  
T: 0237 64 08 00, F: 0237 64 17 20  
office@vrancart.com, www.vrancart.ro



To,

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

**Current report according to the CNVM Regulation no. 1/2006**

**Date of report: 13.07.2016**

**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: 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**

**Major events to report:**

**The Board of Administrators of VRANCART S.A. based in Adjud, 17 Ec. Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO 1454846, gathered in a meeting on July 12<sup>th</sup>, 2016 convenes the Extraordinary General Meeting of the Shareholders on August 18<sup>th</sup>, 2016, at 11<sup>00</sup>.**

**We enclose hereto the notice to attend the Extraordinary General Meeting of the Shareholder on August 18<sup>th</sup>, 2016.**

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

