



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
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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: 16.03.2016

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

Important events to report:

The Board of Administrators of the company VRANCART S.A., based in Adjud, 17 Ecaterina 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 meeting on **March 14th, 2016**, convenes for **April 27th, 2016**, at 11⁰⁰ the **Ordinary General Meeting of the Shareholders** and for 12⁰⁰ the **Extraordinary General Meeting of the Shareholders**.

We enclose hereto the notice to attend the **Ordinary General Meeting of the Shareholders** and the **Extraordinary General Meeting of the Shareholders** to be held on **April 27th, 2016**.

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

