



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:	July 17th, 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 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:

Appointment as temporary member to the Board of Directors of Mr. EL LAKIS Rachid

With the occasion of the meeting of the Board of Directors, Mr. EL LAKIS Rachid were appointed as temporary member to the Board of Directors until the date of the Ordinary General Meeting of VRANCART Shareholders.

**Chairman of the Board of Directors,
Ionel-Marian CIUCIOI**



**Secretary of The Board of Directors
Laurentiu DOBRE**