



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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vrancart@vrancart.ro, 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: 18.11.2015

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 Management Board of VRANCART S.A., based in Adjud Municipality, 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, approved the supplementation of the notice to attend for the **Extraordinary General Meeting of the Shareholders**, with point 2 on the agenda, upon the request of the shareholder S.I.F. Banat Crisana, that holds 74,7173% of the share capital of the issuer.

We enclose hereto the supplemented notice to attend for the **Extraordinary General Meeting of the Shareholders** that will take place on December 16th, 2015.

Management Board President,
ec. Ciucioi Ionel-Marian

