



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: 18.12.2015

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:

VRANCART S.A. Adjud informs its shareholders and investors that on December 17th, 2015, within the meeting of the Management Board, note was taken of the resignation of Mrs. Grigore Aurelia Gabriela and of Mr. Cuzman Ioan from the positions held by them as members of the Management Board.

The Management Board assigned the following as provisional managers, until the date of the General Meeting of the Shareholders:

- Mr. Bogdan Alexandru Drăgoi, a Romanian citizen, born in 1980 in Bucharest, resident in Bucharest, 44-48, Mihai Eminescu Street.

- Mr. Octavian Avrămoiu, a Romanian citizen, born in 1977 in Brăila, resident in Bucharest, 5, Zece Mese Street.

Management Board President,
ec. Ciucioi Ionel-Marian