



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,
**Financial Supervisory Authority
Bucharest Stock Exchange**

Current report under Regulation CNVM no.1/2006

Date of report: 19.03.2015

Name of Issuer: VRANCART S.A.

Headquarters: Adjud, 17 Ecaterina Teodoroiu street, Vrancea County

Phone / fax: 0237-640.800/0237-641.720

VAT number: RO 1454846

Trade Register registration no: J39/239/1991

Subscribed and paid up capital: 86.371.792,00 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange

Important events to report:

The Management Board meeting of the company VRANCART SA based in Adjud, 17 Ec. Teodoroiu street, Vrancea, registered with the Trade Register under number J39/239/1991, with VAT number RO 1454846, held on 19.03.2015 convenes on April 29th, 2015 the Ordinary General Meeting of the Shareholders at 11 a.m. and the Extraordinary General Meeting of the Shareholders at 12 a.m.

We hereby enclose to this report the notice to attend the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders that will take place on April 29th, 2015.

Chairman of the Board,
ec. Ciucioi Ionel-Marian

