

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 T: 0237 64 08 00, F: 0237 64 17 20 office@vrancart.com, 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: 20.01.2017

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: 103.168.354,70 lei

The regulated market onto which the securities issued are traded: The Bucharest Stock Exchange

Major events to report:

The company Vrancart S.A. informs its investors and shareholders on the financial reporting schedule for 2017, enclosed hereto:

EVENT	DATE
Submission of the preliminary annual financial results for 2016	15.02.2017
Conduct of the meetings of the Ordinary General Meeting of the	
Shareholders and of the Extraordinary General Meeting of the	26/27.04.2017
Shareholders	
Submission of the annual financial results for 2016	27.04.2017
Submission of the quarterly financial results – 1 st quarter of 2017	15.05.2017
Meeting with the shareholders, investors and economic and financial	19.05.2017
analysts	
Submission of the half-yearly financial results for 2017	14.08.2017
Meeting with the shareholders, investors and economic and financial	18.08.2017
analysts	
Submission of the quarterly financial results – 3 rd quarter of 2017	15.11.2017
Meeting with the shareholders, investors and economic and financial	20.11.2017
analysts	

Chairman of the Bol Ec. Ciucioi