

**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 CNVM Regulation no. 1/2006**

Date of report:	March 21 <sup>st</sup> , 2018
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
Trade Registry registration no.:	J39/239/1991
Subscribed and paid-in share capital:	103.168.354,70 lei
The regulated trading market:	The Bucharest Stock Exchange

**Major events to report:**

**The Board of Administrators** of the company VRANCART S.A., based in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO 1454846, gathered in meeting on **March 21<sup>st</sup>, 2018**, convenes for **April 27/30<sup>th</sup>, 2018**, at 11<sup>00</sup> the **Ordinary General Meeting of the Shareholders** and at 12<sup>00</sup> the **Extraordinary General Meeting of the Shareholders**.

We enclose hereto the notice to attend the **Ordinary General Meeting of the Shareholders** and the **Extraordinary General Meeting of the Shareholders** to be held on **April 27/30<sup>th</sup>, 2018**.

Chairman of the Board of Administrators,  
Ec. Ciucior Iorel-Marian

