



**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:**

VRANCART S.A. Adjud announces shareholders and investors as on November 24th, 2015 received from Mrs. Aurelia Gabriela Grigore the resignation from the position of Member of the Board of the Company, resignation registered under no. 636 / November 24th, 2015.

**Chairman of the Management Board,  
Ciucioi Ionel-Marian**

