



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. 5/2018

Date of report:	January 25th, 2019
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 company Vrancart S.A. informs its investors and shareholders on the financial reporting schedule for 2019, enclosed hereto:

EVENT	DATE
Submission of the preliminary annual financial results for 2018	28.02.2019
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	24/25.04.2019
Submission of the annual financial results for 2018	25.04.2019
Submission of the quarterly financial results – 1 st quarter of 2019	15.05.2019
Meeting with the shareholders, investors and economic and financial analysts	17.05.2019
Submission of the half-yearly financial results for 2019	14.08.2019
Meeting with the shareholders, investors and economic and financial analysts	16.08.2019
Submission of the quarterly financial results – 3 rd quarter of 2019	15.11.2019
Meeting with the shareholders, investors and economic and financial analysts	22.11.2019

**Chairman of the Board of Administrators
 Ec. Ciucioi Ionel-Marian**

