



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:	March 26th, 2018
Name of the issuing entity:	VRANCART S.A.
Registered office:	Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County
Tel./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:	RON 103.168.354,70
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

In the Current report dated March 21st, 2018 on the convening of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders for April 27th/30th, 2018, due to a material error, at item 2 on the agenda of the Extraordinary General Meeting of the Shareholders for April 27th/30th, 2018 related to the approval of the ex-date and of the registration date, the dates October 10th, 2018 (as ex-date) and October 11th, 2018 (as registration date) were incorrectly stated, instead of the correct dates, which are **May 17th, 2018 (as ex-date)** and **May 18th, 2018 (as registration date)**.

The remaining provisions of the notice to attend the General Meetings of the Shareholders remain unchanged.

We enclose to this report the corrected agenda of the notice to attend the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders on April 27th/30th, 2018.

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

The Extraordinary General Meeting of the Shareholders shall have the following agenda:

1. The approval in principle of the proposal on the merger by absorption of the company VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureş county (J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger by absorption (drafting and submission of the merger project, drafting of the financial and audit reports, etc.).

2. The approval of the date **May 17th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **May 18th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **April 27th/30th, 2018** shall be reflected.

3. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on **April 27th/30th, 2018**.