

**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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office@vrancart.com, www.vrancart.ro

**To,****The Financial Supervisory Authority
The Bucharest Stock Exchange****Current report according to
the Financial Supervisory Authority Regulation no. 5/2018**

Date of report: January 26th, 2021
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: 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:

The company Vrancart S.A. informs its investors and shareholders on the financial reporting schedule for 2021, enclosed hereto:

EVENT	DATE
Submission of the preliminary annual financial results for 2020	26.02.2021
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	27/28.04.2021
Submission of the annual financial results for 2020	27/28.04.2021
Submission of the quarterly financial results – 1 st quarter of 2021	17.05.2021
Meeting with the shareholders, investors and economic and financial analysts	21.05.2021
Submission of the half-yearly financial results for 2021	31.08.2021
Meeting with the shareholders, investors and economic and financial analysts	03.09.2021
Submission of the quarterly financial results – 3 rd quarter of 2021	15.11.2021
Meeting with the shareholders, investors and economic and financial analysts	19.11.2021

Chairman of the Board of Administrators,
Ionel-Marian CIUCIOI

