



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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To,

**The Financial Supervisory Authority
Bucharest Stock Exchange**

The current report in accordance with the CNVM regulation no. 1/2006

Report date: 27.04.2015

Name of the issuing entity: VRANCART S.A.

Registered office: Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County

Telephone/ fax number: 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:

The company Vrancart S.A. Adjud, having its registered office in Adjud Municipality, 17 Ecaterina Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, Tax Identification Number RO 1454846, legally represented by ec. Ciucioi Ionel-Marian – General Manager/ Management Board President, informs all the shareholders of the company that the reporting dates for the submission of the quarterly and half-yearly financial statements will be modified.

Therefore, the financial reporting schedule of VRANCART S.A. for 2015, as amended, is as follows:

**FINANCIAL REPORTING SCHEDULE
2015**

EVENT	DATE
Submission of the preliminary annual financial results for 2014	16.02.2015
The conduct of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	29/30.04.2015
Submission of the annual financial results for 2014	30.04.2015
Meeting with the shareholders, investors and economic and financial analysts	04.05.2015
Submission of the quarterly financial results – 1 st quarter of 2015	15.05.2015
Meeting with the shareholders, investors and economic and financial analysts	18.05.2015
Submission of the half-yearly financial results for 2015	14.08.2015
Meeting with the shareholders, investors and economic and financial analysts	17.08.2015
Submission of the quarterly financial results – 3 rd quarter of 2015	13.11.2015
Meeting with the shareholders, investors and economic and financial analysts	20.11.2015

GENERAL MANAGER,
ec. Ciucioi Ionel-Marian

