

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 Financial Supervisory Authority Regulation no. 5/2018

Date of report:

June 28th, 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:

RON 103.168.354,70

The regulated trading market:

The Bucharest Stock Exchange

Major events to report:

The company VRANCART S.A. Adjud informs its shareholders and investors of the Annual consolidated non-financial report for 2018, according to the Order of the Public Finance Ministry no 2844/2016 (as subsequently amended and completed), with the provisions of Law no. 24/2017 and of the Financial Supervisory Authority Regulation no. 5/2018, may be consulted at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County or at the website www.vrancart.ro, starting from June 28th, 2019, from 06³⁰ PM.

We enclose hereto the Annual consolidated non-financial report for 2018, according to IFRS.

Chairman of the follow ministrators.

Ion@-Marian