



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
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: 29.07.2016

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

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

Major events to report:

The Board of Administrators of VRANCART S.A., based in Adjud Municipality, 17 Ec. Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO 1454846, gathered in a meeting on **July 29th, 2016** in accordance with the provisions of Art. 117[^]1 of Law no. 31/1990 as amended, supplements the agenda of the Extraordinary General Meeting of the Shareholders convened for **August 18th/ August 19th, 2016** at 11⁰⁰.

We enclose hereto the announcement amending the notice to attend the **Extraordinary General meeting of the Shareholders** to be held on **August 18th/ August 19th, 2016**.

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

