



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 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, M: 0741 81 65 12, F: 0237 64 17 20
vrancart@vrancart.ro, 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: 16.12.2015
Name of the issuing entity: VRANCART S.A.
Registered office: Adjud, 17 Ecaterina Teodorescu 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:

On the 16th of December 2015, the **Extraordinary General Meeting of the Shareholders** gathered, at the first convocation (at 11⁰⁰), at the headquarters of VRANCART S.A. in Adjud, 17 Ec. Teodorescu Street, Vrancea County.

Shareholders representing 84,7138 % of the share capital, respectively 731.687.978 shares were present, were empowered and voted by correspondence within the Extraordinary General Meeting of the Shareholders, the General Meeting being statutory.

The Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud was legally convened through the publication of the notice to attend the meeting in the Official Gazette of Romania, Part IV no. 6400/06.11.2015 and in Ziarul de Vrancea on 06.11.2015, which notice to attend the meeting was supplemented by the announcements published in Ziarul de Vrancea on 21.11.2015 and in the Official Gazette of Romania, Part IV, no. 6615/23.11.2015 and by the notification of the Bucharest Stock Exchange, the Financial Supervisory Authority, respectively by posting it on the company's website.

I. Following the debates, **THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**, adopted the following decisions on the points on the agenda:

DECISION No. 1 dated 16.12.2015

Art.1. The approval of amendment of the Articles of Incorporation of VRANCART SA Adjud, as follows:

Article 5 of the Articles of Incorporation shall be supplemented by the following secondary fields of activity:

- 2221 – Manufacturing of plastic sheets, films, tubes and profiles
- 2222 – Manufacturing of plastic packaging
- 3511 – Production of electricity
- 3512 – Transmission of electricity
- 3530 – Steam and air conditioning supply

Art.2. The approval of empowerment of Mr. Ciucioi Ionel-Marian – Management Board President and General Manager to sign the additional documents to the Articles of Incorporation and the rewritten Articles of Incorporation with the adopted amendments.

DECISION No. 2 dated 16.12.2015

Sole article. The approval of the project “*Increase of the energetic efficiency of Vrancart S.A. by using a high-efficiency co-generation system – CET-TG*”, with European funds, a project with a total value of approximately 6.700.000 Euro, out of which the contribution of Vrancart S.A. of approximately 3.800.000 Euro, and the empowerment of the Management Board with full powers for the project implementation, including for the signing of the contracting and guaranteeing documents.

DECISION No. 3 dated 16.12.2015

Sole article. The approval of the date **January 13th, 2016** as the ex-date, as defined by the provisions of the CNVM Regulation no.6/2009 and of the date **January 14th, 2016** as the registration date, that defines the shareholders that the decisions adopted within the Extraordinary General Meeting of the Shareholders on **December 16th/ 17th, 2015** shall fall upon.

Management Board President,
ec. Ciucioi Ionel-Marian,

