



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
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To,
**The Financial Supervisory Authority
Bucharest Stock Exchange**

Current report under Regulation CNVM no.1/2006

Date of report: 07.04.2015

Name of Issuer: VRANCART S.A.

Headquarters: Adjud, 17 Ecaterina Teodorescu Street, Vrancea County

Phone / fax: 0237-640.800/0237-641.720

VAT number: RO 1454846

Trade Register registration no: J39/239/1991

Subscribed and paid up capital: 86.371.792,00 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange

Important events to report:

The Management Board of Vrancart S.A., based in Adjud Municipality, 17 Ecaterina Teodorescu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO1454846, gathered during the meeting held on April 7th, 2015, approved the supplementation of the notice to attend the Ordinary General Meeting of the Shareholders, with point 7 of the agenda at the request of S.I.F. Banat-Crisana, a shareholder who holds 74,7173% of the share capital.

We enclose hereto the supplemented notice to attend the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders.



Management Board President,
ec: Ciudoiu Ionel-Marian