



To,

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

**Current report according to Financial Supervisory Authority Regulation
no. 5/2018**

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|----------------------------------------------|-----------------------------------------------------------------------|
| Date of report: | February 18 th , 2022 |
| Name of the issuing entity: | VRANCART S.A. |
| Registered office: | Adjud, 17 th 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 120,338,551.40 |
| The regulated trading market: | The Bucharest Stock Exchange |

Major events to report:

VRANCART informs its shareholders and investors that the procedures for registering the new amount of the Company's share capital with the Trade Registry Office of the Vrancea Court have been completed, following the completion of the operations for its increase carried out in accordance with the provisions of the Decision of the Extraordinary General Meeting of Shareholders of the Company no. 1 / April 27th, 2021 and of the Simplified Prospectus for the offer related to the share capital increase, approved by the Financial Supervisory Authority by Decision no. 1457 dated November 17th, 2021.

As a result, the subscribed and fully paid-up share capital of VRANCART is RON 120,338,551.40, divided into 1,203,385,514 registered shares in dematerialised form, with a nominal value of RON 0.1 each.

**Chairman of the Board of Directors
Ionel-Marian CIUCIOI**