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The Financial Supervisory Authority
The Bucharest Stock Exchange

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

Date of report: January 26th, 2022
Name of the issuing entity: VRANCART S.A.
Registered office: Adjud, 17th 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. informs investors and shareholders about the adoption of the Financial Reporting Calendar for the year 2022, which is reproduced below:

EVENT	DATE
Presentation of preliminary annual financial results for 2021	28.02.2022
Conduct of the OGM of Shareholders and of the EGM of Shareholders	27/28.04.2022
Presentation of the annual financial results for 2021	27/28.04.2022
Presentation of the Annual Report for 2021	29.04.2022
Presentation of quarterly financial results - Quarter I 2022	16.05.2022
Meeting with shareholders, investors and economic and financial analysts	20.05.2022
Presentation of half-yearly financial results - 2022	15.08.2022
Meeting with shareholders, investors and economic and financial analysts	19.08.2022
Presentation of quarterly financial results - Quarter III 2022	15.11.2022
Meeting with shareholders, investors and economic and financial analysts	18.11.2022

Chairman of the Board of Directors
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