



Translation for information purposes only

NOTIFICATION

The Company **VRANCART** publicly announces that, in accordance with the Financial Reporting Calendar, on August 20th, 2024, will hold the second meeting of 2024 with investors, shareholders and economic-financial analysts on the topics of the Company's recent results, its future strategy and the context of the relevant market of activity.

The meeting will take place at the Company's headquarters in Adjud, 17th Ecaterina Teodoroiu, Vrancea County, starting at 12⁰⁰.

Additional information can be obtained at the telephone no. 0237-640800 – ext. 274 or at the e-mail address marian.radu@vrancart.com.

General Manager,

Nicu – Ciprian FEDOR