



## To,

The Financial Supervisory Authority The Bucharest Stock Exchange

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

Date of report: Name of the issuing entity: Registered office:

Telephone/fax no.: Tax Identification Number: Trade Registry registration no.: Subscribed and paid-in share capital: The regulated trading market: October 31<sup>st</sup>, 2023 VRANCART Adjud, 17<sup>th</sup> Ecaterina Teodoroiu Street, Vrancea County 0237-640.800/0237-641.720 1454846 J39/239/1991 RON 169,121,665.30 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 27<sup>th</sup>, 2023 and of the Simplified Prospectus for the offer related to the share capital increase, approved by the Financial Supervisory Authority by Decision no. 684 dated July 07<sup>th</sup>, 2023.

As a result, the subscribed and fully paid-up share capital of VRANCART is RON 169,121,665.30, divided into 1,691,216,653 registered shares in dematerialised form, with a nominal value of RON 0.1 each.

General Manager Nicolae – Paul DUMITRESCU

**6** 0237 640 800**6** office@vrancart.com

■ RO1454846 J39/239/1991



si varsat 120.338.551,40 RON

str. Ecaterina Teodoroiu 17
Adjud-Vrancea, România