



To,

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

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

Date of report:	February 08th, 2023
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 120,338,551.40
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

On February 08th, 2023, at 11⁰⁰ AM, at the first Convening, the Ordinary General Meeting of Shareholders of VRANCART met at the Company's registered office in Adjud, 17th Ecaterina Teodoroiu Street, Vrancea County.

The Ordinary General Meeting of Shareholders was attended by shareholders with a total of 1,141,494,040 shares, representing 94.8569% of the total share capital, voting by correspondence, the Meeting being statutory.

The convening of the Ordinary General Meeting of Shareholders VRANCART S.A. was done by publishing the Convening Notice in the Vrancea Newspaper dated December 27th, 2022, in the Official Gazette of Romania, Part IV, no. 5333 dated December 22nd, 2022, as well as by notifying the BSE, FSA and publishing it on the Company's website.

Following the discussion of the items on the Agenda, the Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION no 1 dated February 8th, 2023

Sole article. Approval of the ratification of Resolution no. 41/November 29th, 2022 of the Board of Directors of the Company.



RESOLUTION no 2 dated February 8th, 2023

Sole article. Approval of the date February 27th, 2023 as the *ex date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

RESOLUTION no 3 dated February 8th, 2023

Sole article. Approval of the date February 28th, 2023 as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of February 8th, 2023 shall be reflected upon.

RESOLUTION no 4 dated February 8th, 2023

Sole article. Approval of empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on February 8th, 2023.

The voting result for the 4 Resolutions of the Ordinary General Meeting of Shareholders held on February 8th, 2023 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/ February 8 th , 2023	1,141,494,040	100 %	0	0	0	100 %
2/ February 8 th , 2023	1,141,494,040	100%	0	0	0	100 %
3/ February 8 th , 2023	1,141,494,040	100%	0	0	0	100 %
4/ February 8 th , 2023	1,141,494,040	100%	0	0	0	100 %

Chairman of the Board of Directors
Ionel-Marian CIUCIOI