



To,

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

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

<b>Date of report:</b>	<b>July 11<sup>th</sup>, 2023</b>
<b>Name of the issuing entity:</b>	<b>VRANCART S.A.</b>
<b>Registered office:</b>	<b>Adjud, 17<sup>th</sup> Ecaterina Teodoroiu Street, Vrancea County</b>
<b>Telephone/fax no.:</b>	<b>0237-640.800/0237-641.720</b>
<b>Tax Identification Number:</b>	<b>RO 1454846</b>
<b>Trade Registry registration no.:</b>	<b>J39/239/1991</b>
<b>Subscribed and paid-in share capital:</b>	<b>RON 120,338,551.40</b>
<b>The regulated trading market:</b>	<b>The Bucharest Stock Exchange</b>

**Major events to report:**

On July 11<sup>th</sup>, 2023, at 11<sup>00</sup> AM, at the first Convening, the Ordinary General Meeting of Shareholders of VRANCART met at the Company's registered office in Adjud, 17<sup>th</sup> 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 May 31<sup>st</sup>, 2023, in the Official Gazette of Romania, Part IV, no. 2446 dated May 31<sup>st</sup>, 2023, 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 July 11<sup>th</sup>, 2023**

**Sole article.** Approval of the ratification of Resolution no. 1/January 30<sup>th</sup>, 2023 of the Board of Directors of the Company.



### **RESOLUTION no 2 dated July 11<sup>th</sup>, 2023**

**Sole article.** Approval of the date July 31<sup>st</sup>, 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 July 11<sup>th</sup>, 2023**

**Sole article.** Approval of the date August 1<sup>st</sup>, 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 July 11<sup>th</sup>, 2023 shall be reflected upon.

### **RESOLUTION no 4 dated July 11<sup>th</sup>, 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 July 11<sup>th</sup>, 2023.

The voting result for the 4 Resolutions of the Ordinary General Meeting of Shareholders held on July 11<sup>th</sup>, 2023 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/ July 11 <sup>th</sup> , 2023	1,141,494,040	100 %	0	0	0	100 %
2/ July 11 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %
3/ July 11 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %
4/ July 11 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %

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