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The Financial Supervisory Authority The Bucharest Stock Exchange

Current report according to 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: February 29th, 2024 VRANCART S.A. Adjud, 17th Ecaterina Teodoroiu Street, Vrancea County 0237-640.800/0237-641.720 RO 1454846 J39/239/1991 RON 169,121,665.30 The Bucharest Stock Exchange

Major events to report:

VRANCART S.A. informs shareholders and investors that, in accordance with the Financial Reporting Calendar, the unaudited preliminary annual financial statements (individual and consolidated) for the financial year 2023, prepared in accordance with International Financial Reporting Standards - IFRS (O.M.F.P. no. 881/2012 and O.M.F.P. no. 2844/2016, with subsequent additions and amendments), with the provisions of Law no. 24/2017 and SFA Regulation no. 5/2018, may be consulted at the company's headquarters in Adjud, 17th Ecaterina Teodoroiu, Vrancea County or at the web address <u>www.vrancart.ro</u>, starting from February 29th, 2024, from 06.00 PM.

Attached to this Current Report are the unaudited preliminary annual financial statements (individual and consolidated) for the financial year 2023, prepared in accordance with International Financial Reporting Standards – IFRS.

General Manager Nicolae – Paul DUMITRESCU

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■ RO1454846 J39/239/1991



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