



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
T: 0237 64 08 00, F: 0237 64 17 20
office@vrancart.com, www.vrancart.ro



NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders that the decisions adopted within the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders held on **April 27th, 2018**, the current report dated **April 27th, 2018**, as well as the (Individual and Consolidated) Annual Report for 2017 of the Board of Administrators drawn up in accordance with the provisions of Law no. 24/2017 and the provisions of the CNVM Regulation no. 1/2006, accompanied by the Corporate Governance Statement, the (Individual and Consolidated) Audited financial statements, the Statement of the persons responsible for the drafting of the financial statements and of the related reports, as well as the (Individual and Consolidated) Financial Auditor's Report may be consulted at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County or on the website www.vrancart.ro, in the "For Shareholders" section, starting from **April 27th, 2018, at 18³⁰**.

Additional information may be obtained at the telephone no. 0237-640800 – ext. 274 or at the e-mail address laurentiu.dobre@vrancart.ro.

Chairman of the Board of Administrators,
Ec. Ciucioi Ionel Marian

