

**VRANCART S.A.**

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 86.371.792 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
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**ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS
VRANCART S.A. ADJUD
27-28.04.2016**

**NOMINATIONS FOR
BOARD OF ADMINISTRATORS
VRANCART S.A. ADJUD**

Nr. Crt.	Name and surname	Address	Professional qualification
1.	Bogdan Alexandru DRĂGOI	Bucharest	economist
2.	Octavian AVRĂMOIU	Bucharest	lawyer
3.			
4.			