



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 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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NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders, in accordance with the financial reporting schedule, that on September 4th, 2015, a meeting with the shareholders, investors and economic and financial analysts will take place, to discuss the results obtained by the company in the first semester of 2015 and its development strategy for the period 2015 – 2016.

The meeting will take place on September 4th, 2015, in Bucharest, Calea Floresca, no. 175, 7th floor, starting from 16⁰⁰.

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

Management Board President,
Ec. Ciucioi Ione-Marian



Law Office,
Legal Adviser Dobre Laurentiu