



VRANCART S.A.
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RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
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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 8th, 2017, there will be a meeting with the shareholders, investors and economic and financial analysts to discuss the results achieved by the company in the 1st half of 2017 and its development strategy for the period between 2017 - 2020.

The meeting will take place on September 8th, 2017, at the company's headquarters in Adjud, 17 Ec. Teodoroiu Street, starting from 10⁰⁰.

Additional information may be obtained at the telephone number 0237-640800 – ext. 274 or at the e-mail address laurentiu.dobre@vrancart.ro .

Chairman of the Board of Administrators
Ec. Ciucioi Ionel-Maria

