



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
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OGMS - DEPLOYMENT MEASURES (Covid-19 context)

The company VRANCART S.A. announces its shareholders and investors, in the context of the restrictions imposed by the state authorities for managing the situation generated by the Covid-19 pandemic, such as the suspension of activities carried out in confined spaces, respectively by the Decree of the President of Romania no. 195 / 16.03.2020 regarding the establishment of the state of emergency in the territory of Romania, the Decree of the President of Romania no. 240 / 14.04.2020 regarding the extension of the state of emergency in the territory of Romania, through the Military Ordinances regarding the measures to prevent the spread of Covid-19, as well as through other normative provisions of the state authorities imposed during this period, that asks the shareholders, as preventive measures for protection, the following:

- to access the information materials for the OGMS in electronic format, available on the company's website www.vrancart.ro, the GMS section;
- to use as means of communication the e-mail with the extended electronic signature incorporated, rather than sending by post or courier to the company headquarters, when sending (i) the proxies for representation in the OGMS and / or (ii) the Voting Ballots for the vote by mail.
- to vote by correspondence and preferably by e-mail, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally depositing at the company register, by using the ballot paper by correspondence made available by the company on the website www.vrancart.ro, the GMS section;

VRANCART S.A. also informs its shareholders and investors that at the date of the Ordinary General Meeting of Shareholders several measures regarding the physical participation of the shareholders in the meeting might be in place, as follows:

- the possibility of applying the restrictions in force at the date of the Ordinary General Meeting of Shareholders, regarding the limitation of the number of participants (events held in closed spaces), only according to the express decisions taken by the authorities;
- explicit warning that participation in the Ordinary General Meeting of Shareholders (event held in confined spaces), under the conditions imposed

by the authorities, exposes the participants to a possible contamination with the Covid-19 coronavirus and the company VRANCART S.A. and its management will not be held responsible for such risk.

In case the competent authorities of the state will expressly prohibit the general meetings of the shareholders with physical presence, the company VRANCART S.A. will publish on its own website and transmit to the Bucharest Stock Exchange, as well as to the Financial Supervisory Authority, according to the legal provisions, no later than 3 working days before the deadline for transmitting the powers / votes by correspondence (April 24th, 2020), a Current Report on the objective impossibility of running the Ordinary General Meeting of Shareholders with the physical presence of the shareholders.

The **Ordinary General Meeting of Shareholders** will take place at the company headquarters in Adjud Municipality, 17th Ecaterina Teodoroiu Street, Vrancea County, on **April 28th, 2020, 11⁰⁰** and, if the quorum conditions are not met at the first convocation, it is convened for the second time on **April 29th, 2020, 11⁰⁰**

Additional relations can be obtained by calling 0237-640800 - int. 274 or by e-mail, at laurentiu.dobre@vrancart.ro .

Chairman of the Board of Directors,
Ionel-Marian CIUCIOI

Legal Department,
Laurențiu DOBRE