



VRANCART S.A.
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RO 1454846, J39/239/1991
Capital social subscris și vărsat 86.371.792 RON
RO54 RNCB 0268 0087 9340 0001 - BCR 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 May 16th, 2016, there will be a meeting with the shareholders, investors and the economic and financial analysts to discuss the results obtained by the company in the first quarter of 2016 and its development strategy for the period between 2016 and 2018.

The meeting will take place on May 16th, 2016, in Bucharest, Calea Floresca, no. 175, 7th floor, starting from 11⁰⁰.

Additional information can 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-Marian



Law Office,
Legal Adviser Dobre Laurentiu