



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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To,

**The Financial Supervisory Authority
Bucharest Stock Exchange**

The company Vrancart S.A. Adjud, having its registered office in Adjud Municipality, 17 Ecaterina Teodoroiu Street, Vrancea County, registered with Vrancea Trade Registry Office under no. J39/239/1991, Tax identification Number RO 1454846, legally represented by ec. Ciucioi Ionel-Marian – General Manager/President of the Management Board, informs all its shareholders that the date of the meeting with the company's shareholders, investors and economic and financial analysts on 17.08.2015 shall change to the date 04.09.2015 corresponding to the submission of the half-yearly report. Therefore, the Financial communication schedule of Vrancart S.A. for 2015, as modified, is as follows:

**FINANCIAL REPORTING SCHEDULE
FOR 2015**

| EVENT | DATE |
|--|---------------|
| Submission of the preliminary annual financial results for 2014 | 16.02.2015 |
| The performance of the Ordinary and Extraordinary General Meetings of the Shareholders | 29/30.04.2015 |
| Submission of the annual financial results for 2014 | 30.04.2015 |
| Meeting with the shareholders, investors and economic and financial analysts | 04.05.2015 |
| Submission of the quarterly financial results – first quarter of 2015 | 15.05.2015 |
| Meeting with the shareholders, investors and economic and financial analysts | 18.05.2015 |
| Submission of the half-yearly financial results for 2015 | 14.08.2015 |
| Meeting with the shareholders, investors and economic and financial analysts | 04.09.2015 |
| Submission of the quarterly financial results – third quarter of 2015 | 13.11.2015 |
| Meeting with the shareholders, investors and economic and financial analysts | 20.11.2015 |

GENERAL MANAGER,
ec. Ciucioi Ionel-Marian

