



VRANCART S.A.
 625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
 RO 1454846, J39/239/1991
 Capital social subscris și vărsat 103.168.354,70 RON
 RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
 RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
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The company Vrancart S.A., based in Adjud municipality, 17 Ec. Teodoroiu Street, Vrancea county, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO 1454846, IBAN code RO54 RNCB 0268 0087 9340 0001 opened at B.C.R. Adjud, legally represented by ec. Ciucioi Ionel-Marian – General Manager, hereby notifies all the company’s shareholders of the change of the date for the meeting with the shareholders, investors and the economic and financial analysts, which was originally set for May 18th, 2018, the new date set for the meeting being May 21st, 2018, for the submission of the report for the 1st quarter of 2018. Therefore, the amended financial reporting schedule for 2018 is as follows:

FINANCIAL REPORTING SCHEDULE FOR 2018

EVENT	DATE
Submission of the preliminary annual financial results for 2017	February 15th, 2018
The Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders	April 27th/30th, 2018
Submission of the annual financial results for 2017	April 27th, 2018
Submission of the quarterly financial results for the 1 st quarter of 2018	May 15th, 2018
Meeting with the shareholders, investors and the economic and financial analysts	May 21st, 2018
Submission of the half-yearly financial results for 2018	August 16th, 2018
Meeting with the shareholders, investors and the economic and financial analysts	August 24th, 2018
Submission of the quarterly financial results for the 3 rd quarter of 2018	November 15th, 2018
Meeting with the shareholders, investors and the economic and financial analysts	November 23rd, 2018

GENERAL MANAGER,
Ec. Ciucioi Ionel-Marian

