

**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  
T: 0237 64 08 00, F: 0237 64 17 20  
office@vrancart.com, www.vrancart.ro



To,

The Financial Supervisory Authority  
The Bucharest Stock Exchange

**Current report according to the  
Financial Supervisory Authority Regulation no. 5/2018**

**Date of report:** January 27<sup>th</sup>, 2020  
**Name of the issuing entity:** VRANCART S.A.  
**Registered office:** Adjud, 17 Ecaterina Teodoroiu Street, Vrancea county  
**Telephone/fax no.:** 0237-640.800/0237-641.720  
**Tax Identification Number:** 1454846  
**Trade Registry registration no.:** J39/239/1991  
**Subscribed and paid-in share capital:** RON 103.168.354,70  
**The regulated trading market:** The Bucharest Stock Exchange

**Major events to report:**

The company Vrancart S.A. informs its investors and shareholders on the financial reporting schedule for 2020, enclosed hereto:

EVENT	DATE
Submission of the preliminary annual financial results for 2019	28.02.2020
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	28/29.04.2020
Submission of the annual financial results for 2019	28/29.04.2020
Submission of the quarterly financial results – 1 <sup>st</sup> quarter of 2020	15.05.2020
Meeting with the shareholders, investors and economic and financial analysts	22.05.2020
Submission of the half-yearly financial results for 2020	31.08.2020
Meeting with the shareholders, investors and economic and financial analysts	04.09.2020
Submission of the quarterly financial results – 3 <sup>rd</sup> quarter of 2020	16.11.2020
Meeting with the shareholders, investors and economic and financial analysts	20.11.2020

Chairman of the Board of Administrators,  
Ionel-Marian CIUCI

