



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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To,

**The Financial Supervisory Authority
The Bucharest Stock Exchange**

Current report according to the CNVM Regulation no. 1/2006

Date of report:	27.04.2018
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:	RO 1454846
Trade Registry registration number:	J39/239/1991
Subscribed and paid-in share capital:	103.168.354,70 lei
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

On April 27th, 2018, the Ordinary General Meeting of the Shareholders gathered on the first convocation (at 11⁰⁰) and the Extraordinary General Meeting of the Shareholders gathered on the first convocation (at 12⁰⁰) at the headquarters of VRANCART S.A. in Adjud, 17 Ec. Teodoroiu Street, Vrancea County.

Shareholders representing 92,2015% of the share capital, respectively 951.227.979 shares, were present, were empowered and voted by correspondence within the General Meetings of the Shareholders, the General Meetings of the Shareholders being statutory.

The Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud were legally convened through the publishing of the notice to attend the meetings in the Official Gazette of Romania, Part IV, no. 1228/March 26rd, 2018 and in Ziarul de Vrancea dated March 26st, 2018 and by the notification sent to the Bucharest Stock Exchange, to the Financial Supervisory Authority, respectively by posting it on the company's website.

I. Following the debates, **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS adopted the following decisions on the points on the agenda:**

DECISION No. 1 dated April 27th, 2018

Art.1. The approval of the Report of the Board of Administrators for 2017, of the Auditor's Report on the financial year 2017.

Art.2. The approval of the individual financial statements drawn up in accordance with IFRS (the Statement of financial position, the Statement of comprehensive income, the Statement of cash flows and the Notes to the financial statements) for the financial year 2017.

Art.3. The approval of the consolidated financial statements, drawn up in accordance with IFRS (the Statement of financial position, the Statement of comprehensive income, the Statement of cash flows and the Notes to the financial statements) for the financial year 2017.

DECISION No. dated April 27th, 2018

Sole article. The approval of the Report of the Board of Administrators Chairman on the coordination of the Board's activity in 2017.

DECISION No. 3 dated April 27th, 2018

Sole article. The approval to give discharge to the Board of Administrators for the financial year 2017.

DECISION No. 4 dated April 27th, 2018

Sole article. The approval to distribute dividends in the gross amount of 0,011 lei/share (respectively a total amount of the dividends of 11.348.519,017 lei) from the profit of the financial year ended on December 31st, 2017.

DECISION No. 5 dated April 27th, 2018

Sole article. The approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same kind).

DECISION No. 6 dated April 27th, 2018

Sole article. The approval of the Expenses and revenues budget for the financial year 2018 and of the investment plan for the period between 2018 and 2020.

DECISION No. 7 dated April 27th, 2018

Sole article. Election of the members of the Board of Administrators of Vrancart S.A. Adjud through mandatory secret vote, for a 4 years mandate, as follows:

Ciucioi Ionel Marian	- Member of the Board of Administrators
Dragoi Bogdan-Alexandru	- Member of the Board of Administrators
El Lakis Najib	- Member of the Board of Administrators
Bilteanu Dragoş-George	- Member of the Board of Administrators
Mihailov Sergiu	- Member of the Board of Administrators

DECISION No. 8 dated April 27th, 2018

Sole article. The approval of the remuneration owed to the members of the Board of Administrators for the financial year between January 1st, 2018 – December 31st, 2018, in the amount of 12.000 lei net/month.

DECISION No. 9 dated April 27th, 2018

Sole article. The approval of the overall limits of all the additional remunerations of the members of the Board of Administrators for the financial year between January 1st, 2018 – December 31st, 2018, in the net amount of 600.000 lei.

DECISION No. 10 dated April 27th, 2018

Sole article. The approval of the overall limit of the monthly remuneration provided by the mandate agreement of the general manager for the financial year between January 1st, 2018 – December 31st, 2018, to 575.000 lei/year.

DECISION No. 11 dated April 27th, 2018

Sole article. The approval of the date **October 10th, 2018** as the ex-date, as defined by the provisions of the CNVM Regulation no. 6/2009.

DECISION No. 12 dated April 27th, 2018

Sole article. The approval of the date **October 11th, 2018** as the registration date, the date that defines the shareholders that the decisions adopted within the Ordinary General Meeting of the Shareholders dated **April 27th, 2018** shall be reflected upon.

DECISION No. 13 dated April 27th, 2018

Sole article. The approval of the date **October 26th, 2018** as the payment date, as defined by the CNVM Regulation no. 6/2009.

DECISION No. 14 dated April 27th, 2018

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders **dated April 27th, 2018**.

The result of the vote for the Decisions 1 – 14 of the Ordinary General Meeting of the Shareholders dated April 27th, 2018

Decision of the O.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/27.04.2018	951.227.979	100%	-	-	-	100%
2/27.04.2018	951.227.979	100%	-	-	-	100%
3/27.04.2018	951.227.979	95.08%	50.714.035	-	-	100%
4/27.04.2018	951.227.979	100%	-	-	-	100%
5/27.04.2018	951.227.979	100%	-	-	-	100%
6/27.04.2018	951.227.979	100%	-	-	-	100%
7/27.04.2018	951.227.979	95,08%	50.714.035	-	-	100%
8/27.04.2018	951.227.979	85,04%	50.714.035	103.607.883	-	100%
9/27.04.2018	951.227.979	85,04%	50.714.035	103.607.883	-	100%
10/27.04.2018	951.227.979	85,04%	50.714.035	103.607.883	-	100%
11/27.04.2018	951.227.979	100%	-	-	-	100%
12/27.04.2018	951.227.979	100%	-	-	-	100%
13/27.04.2018	951.227.979	100%	-	-	-	100%
14/27.04.2018	951.227.979	100%	-	-	-	100%

II. Following the debates, THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS adopted the following decisions on the points on the agenda:

DECISION No. 1 dated April 27th, 2018

Art.1. The approval in principle of the proposal on the merger by absorption of the company VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureş county (J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

Art.2. The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger by absorption (drafting and submission of the merger project, drafting of the financial and audit reports, etc.).

DECISION No. 2 dated April 27th, 2018

Sole article. The approval of the date **May 17th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **May 18th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **April 27th, 2018** shall be reflected.

DECISION No. 3 dated April 27th, 2018

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders dated **April 27th, 2018**.

The results of the vote for the Decisions no. 1 – 3 of the Extraordinary General Meeting of the Shareholders dated April 27th, 2018

Decision of the E.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/27.04.2018	951.227.979	100%	-	-	-	100%
2/27.04.2018	951.227.979	100%	-	-	-	100%
3/27.04.2018	951.227.979	100%	-	-	-	100%

Following the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders held on April 27th, 2018, the audited individual and consolidated financial statements for the financial year 2017 (according to IFRS), the Annual Report of the Board of Administrators that includes the Statement on the compliance with the Code of Corporate Governance of the Bucharest Stock Exchange, the Report of the Board of Administrators Chairman, the Financial Auditor's report, the Revenues and Expenditures Budget for 2018, the Investment plan for the period between 2018 – 2020.

Chairman of the Board of Administrators,
Ec. Ciucioi Ionel-Marian

