



**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](mailto:office@vrancart.com), [www.vrancart.ro](http://www.vrancart.ro)



To,

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

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

**Date of report: 29.01.2018**

**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**

**Registered with the Trade Registry under no.: J39/239/1991**

**Subscribed and paid-in share capital: 103.168.354,70 lei**

**The regulated market onto which the securities issued are traded: The Bucharest Stock Exchange**

**Major events to report:**

The company Vrancart S.A. informs its investors and shareholders on the financial reporting schedule for 2018, enclosed hereto:

EVENT	DATE
Submission of the preliminary annual financial results for 2017	15.02.2018
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	27/30.04.2018
Submission of the annual financial results for 2017	27/30.04.2018
Submission of the quarterly financial results – 1 <sup>st</sup> quarter of 2018	15.05.2018
Meeting with the shareholders, investors and economic and financial analysts	18.05.2018
Submission of the half-yearly financial results for 2018	16.08.2018
Meeting with the shareholders, investors and economic and financial analysts	24.08.2018
Submission of the quarterly financial results – 3 <sup>rd</sup> quarter of 2018	15.11.2018
Meeting with the shareholders, investors and economic and financial analysts	23.11.2018

**Chairman of the Board of Administrators,  
 Ec. Ciuciu Ionel-Marian**

