



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 29 th , 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:

Appointment as temporary members to the Board of Directors of Mr. MINEA Alexandru-Lucian and of Mr. EL LAKIS Rachid

With the occasion of the meeting of the Board of Directors on **January 27th 2020**, Mr. MINEA Alexandru-Lucian and Mr. EL LAKIS Rachid were appointed as temporary members to the Board of Directors until the date of the Ordinary General Meeting of VRANCART Shareholders.

Chairman of the Board of Directors,
Ionel Marian CIUCIU



Secretary of The Board of Directors
Laurentiu DOBRE