



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 Regulation of the Financial Supervisory Authority no.
5/2018

Date of report:	July 31 st , 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 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:

Today, **July 31st, 2018**, on the first convocation, the **Extraordinary General Meeting of the Shareholders** (convened for 11:00) could not perform its works, due to the failure to meet the quorum conditions, according to the provisions of the Articles of incorporation and of Law no. 31/1990 as republished.

Thus, the **Extraordinary General Meeting of the Shareholders** of Vrancart S.A. Adjud is postponed for **August 1st, 2018, at 11:00**, as stated in the notice to attend the Extraordinary General Meeting of the Shareholders.

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

