



To,  
FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE

## CURRENT REPORT

according to A.S.F. Regulation no. 5/2018 on issuers of financial instruments  
and market operations, as subsequently amended and supplemented

Report date: 29/04/2026

Name of issuer: VRANCART S.A.

Registered office: Vrancea County, Adjud Municipality, 17<sup>th</sup> Ecaterina Teodoroiu Street

Telephone/fax number: 0237 640 800/0237 641 720

Unique registration code: 1454846

Trade Register serial number: J39/239/1991

Subscribed and paid-up share capital: RON 201.011.575,10

Regulated trading market: Bucharest Stock Exchange

### Important events to report:

Changes in the management of the issuer – pursuant to Article 234, paragraph (1), letter g) of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented,

VRANCART S.A. ("The Company") with its registered office in Vrancea County, Adjud Municipality, 17<sup>th</sup> Ecaterina Teodoroiu Street, registered with the Trade Register Office attached to the Vrancea Tribunal under the order number J39/239/1991, having the Unique Registration Code 1454846, Tax Attribute RO, informs shareholders and investors that the mandates of the President and the members of the Board of Directors of the Company have expired on 27.04.2026.

In this context, the Ordinary General Meeting of Shareholders of the Company, on 24.04.2026, approved the appointment of the new members of the Company's Board of Directors, for a term of 4 years, starting with 28.04.2026, as follows:



Mr. **Adrian FERCU**, Romanian citizen, with identification details available at the Company's registered office,

Mr. **Alexandru-Lucian MINEA**, Romanian citizen, with identification details available at the Company's registered office,

Mr. **Bogdan-Alexandru DRĂGOI**, Romanian citizen, with identification details available at the Company's registered office,

Mr. **Rachid EL LAKIS**, Romanian citizen, with identification details available at the Company's registered office,

Mr. **Tiberiu-Valentin MAVRODIN**, Romanian citizen, with identification details available at the Company's registered office,

Subsequently, at the meeting of the Company's Board of Directors on 27.04.2026, Mr. **Alexandru-Lucian MINEA** was appointed as Chairman of the Board of Directors of the Company, from among the newly appointed members.

**Alexandru-Lucian MINEA**

CHAIRMAN OF THE BOARD OF DIRECTORS OF VRANCART S.A.

