

INFORMATION REGARDING THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CONVENING OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE VRANCART S.A.

VRANCART S.A., a joint-stock company established and operating in accordance with the Romanian legislation, having its registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, registered with the Trade Register under number J39/239/1991, Unique Registration Code 1454846, tax attribute RO ("**Company**"),

considering the convening of the Ordinary General Meeting of Shareholders of the Company according to the convening notice for the Ordinary General Meeting of Shareholders of the Company on 03.09.2026, published in the Official Gazette of Romania, Part IV no. 5105 of 29.07.2026, in the Newspaper [...] of [...], as well as on 29.07.2026 on the Company's website at www.vrancart.ro - Section for Shareholders / G.M.S.,

in accordance with the provisions of *ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and supplements*,

hereby informs its shareholders of the following:

- the total number of shares on the date of the Ordinary General Meeting of Shareholders of the Company is 2.010.115.751;
- each share entitles the Company to 1 vote at the Ordinary General Meeting of Shareholders, so that the total number of votes on the date of the Ordinary General Meeting of Shareholders of the Company is 2.010.115.751.