



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



NOTIFICATION

The company VRANCART S.A. Adjud informs its investors and shareholders, in accordance with the financial reporting schedule, that on November 23rd, 2018, there will be a meeting with the investors and the economic and financial analysts in order to discuss the results achieved by the company during the 3rd quarter of 2018 and its development strategy for the period between 2018 – 2020.

The meeting will take place on November 23rd, 2018, at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea county, starting from 10⁰⁰.

Additional information may be obtained at the telephone number 0237-640800 – ext. 274 or at the e-mail address laurentiu.dobre@vrancart.ro.

**Chairman of the Board of Administrators,
ec. Ciucioi Ionel-Marian**