



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 27<sup>th</sup>, 2023  
**Name of the issuing entity:** VRANCART  
**Registered office:** Adjud, 17<sup>th</sup> 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 120.338.551,40  
**The regulated trading market:** The Bucharest Stock Exchange

**Major events to report:**

The Company VRANCART informs investors and shareholders about the adoption of the Financial Reporting Calendar for the year 2023, which is reproduced below:

EVENT	DATE
Presentation of preliminary annual financial results for 2022	28.02.2023
Conduct of the OGM of Shareholders and of the EGM of Shareholders	27/28.04.2023
Presentation of the Annual Report for 2022	28.04.2023
Presentation of quarterly financial results - Quarter I 2023	15.05.2023
Meeting with shareholders, investors and economic and financial analysts	19.05.2023
Presentation of half-yearly financial results - 2023	31.08.2023
Meeting with shareholders, investors and economic and financial analysts	05.09.2023
Presentation of quarterly financial results - Quarter III 2023	15.11.2023
Meeting with shareholders, investors and economic and financial analysts	21.11.2023

**Chairman of the Board of Directors**  
**Ionel-Marian CIUCIOI**