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**The Financial Supervisory Authority
The Bucharest Stock Exchange**

**Current report according to the Financial Supervisory Authority
Regulation no. 5/2018**

Date of report: January 27th, 2023
Name of the issuing entity: VRANCART
Registered office: Adjud, 17th 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 modification and update of the Financial Reporting Calendar for the year 2023, meaning the setting on 16.08.2023 the date for the *Presentation of half-yearly financial results – 2023* and on 21.08.2023 the date for the *Meeting with shareholders, investors and economic and financial analysts*.

Below is the updated Financial Reporting Calendar for 2023:

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	16.08.2023
Meeting with shareholders, investors and economic and financial analysts	21.08.2023
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

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