VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris şi 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

To,

The Financial Supervisory Authority
The Bucharest Stock Exchange

The company Vrancart S.A. Adjud, having its registered office in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea county, registered with the Vrancea Trade Registry Office under no. J39/239/1991, Tax Identification Number RO 1454846, legally represented by Ec. Ciucioi Ionel-Marian – General Manager/Chairman of the Board of Administrators, hereby notifies all its shareholders of the changing of the reporting date in relation to the meetings with the shareholders, the investors and the economic and financial analysts set for August 18th, 2017. Thus, the financial reporting schedule of VRANCART S.A. for 2017, as amended, is as follows:

FINANCIAL REPORTING SCHEDULE FOR 2017

EVENIMENTUL	DATA
Submission of the preliminary annual financial results for 2016	**15.02.2017**
Conduct of the meetings of the Ordinary General Meeting of the Shareholders and of the Extraordinary General Meeting of the Shareholders	**26/27.04.2017**
Submission of the annual financial results for 2016	**27.04.2017**
Submission of the quarterly financial results – 1st quarter of 2017	**15.05.2017**
Meeting with the shareholders, investors and economic and financial analysts	**19.05.2017**
Submission of the half-yearly financial results for 2017	**14.08.2017**
Meeting with the shareholders, investors and economic and financial analysts	**08.09.2017**
Submission of the quarterly financial results – 3rd quarter of 2017	**15.11.2017**
Meeting with the shareholders, investors and economic and financial analysts	**20.11.2017**

Chairman of the Board of Administrators,
Ec. Ciucioi Ionel-Marian