



To:

**Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **June 29th, 2021**

Company name: **VRANCART S.A.**

Headquarters: **Adjud, 17th Ecaterina Teodoroiu, Vrancea County**

Phone/fax no: **004-0237-640800/ 004-0237-641720**

Fiscal code: **RO 1454846**

Trade Register registration number: **J39/239/1991**

Subscribed and paid in share capital: **103.168.354,70 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Significant events to be reported:

Amendment - Transactions with related parties according to Art. 92³ para (12) of Law No. 24/2017 concluded between VRANCART S.A. (VNC) and its subsidiary VRANCART RECYCLING S.R.L.

VRANCART S.A. informs its shareholders and investors about supplementing the current report published on June 4th, 2021, regarding the transactions closed between VRANCART S.A. and its subsidiary VRANCART RECYCLING S.R.L., with details regarding the estimated value of the already reported contracts, like they are presented within Annex 1.

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

Annex 1 – Amendment regarding the details of the transactions concluded between VRANCART S.A. and VRANCART RECYCLING S.R.L. of the type listed in art. 92³ of Law no. 24/2017

No.	Company	Scope of transaction	Type and contract number	Closing date	Contract / additional act duration	Amount of transactions 01.09.2020-02.06.2021 (RON)	Total amount of transactions (estimated) (RON)	Guarantees (RON)	Penalties	Payment terms
	Name									
0	1	2	3	4	5	6	7	8	9	10
1	Vrancart Recycling SRL	Real estate rental	Lease contract – no number	August 20 th , 2020	10 years	6,547	87,600	n/a	0.1% / day of delay	Monthly, within 15 days from the invoice, with PO
2	Vrancart Recycling SRL	Fixed assets sale	No contract	January 29 th , 2021	n/a	8,739	8,739	n/a	n/a	Within 15 days from the invoice, with PO. Paid.
3	Vrancart Recycling SRL	Car lease	Lease contract – no number	January 29 th , 2021	1 year	20,528	49,267	n/a	n/a	Monthly, within 15 days from the invoice, with PO
4	Vrancart Recycling SRL	Increase in share capital	EGMS approval BoD approval	April 27 th , 2021 June 3 rd , 2021	n/a	15,600,000	15,600,000	n/a	n/a	n/a
5	Vrancart Recycling SRL	Real estate rights	Superficies contract no 938	June 3 rd , 2021	99 years	1,750 /month	2,079,000	n/a	0.1% / day of delay	Monthly, within 30 days from the invoice, with PO

The total amount of the transactions during the period September 1st, 2020 - June 3rd, 2021: RON 15,635,814

Due and non-due mutual debts of VRANCART S.A. to VRANCART RECYCLING S.R.L. on June 2nd, 2021: None

Due and non-due mutual debts of VRANCART RECYCLING S.R.L. to VRANCART S.A. on June 2nd, 2021: RON 8,943