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The Financial Supervisory Authority The Bucharest Stock Exchange

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

January 30th, 2024 Date of report:

Name of the issuing entity: **VRANCART**

Adjud, 17th Ecaterina Teodoroiu Street, **Registered office:**

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 169.121.665,30

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 2024, which is reproduced below:

EVENT	DATE
Presentation of preliminary annual financial results for 2023	29.02.2024
Conduct of the OGM of Shareholders and of the EGM of Shareholders	29/30.04.2024
Presentation of the Annual Report for 2023	30.04.2024
Presentation of quarterly financial results - Quarter I 2024	15.05.2024
Meeting with shareholders, investors and economic and financial analysts	17.05.2024
Presentation of half-yearly financial results - 2024	16.08.2024
Meeting with shareholders, investors and economic and financial analysts	20.08.2024
Presentation of quarterly financial results - Quarter III 2024	15.11.2024
Meeting with shareholders, investors and economic and financial analysts	20.11.2024

General Manager Nicolae - Paul DUMITRESCU





