



To,

The Financial Supervisory Authority
The Bucharest Stock Exchange

CURRENT REPORT

Prepared in accordance with FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended,

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| Date of report: | April 1 st , 2024 |
| Name of the issuing entity: | VRANCART |
| Registered office: | Adjud, 17 th Ecaterina Teodoroiu Street, Vrancea County |
| Telephone/fax no.: | 0237-640.800/0237-641.720 |
| Tax Identification Number: | RO 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:

Changes in the management of the Issuer – pursuant to article 234, para (1), letter (g) of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended,

The company VRANCART, hereinafter referred to as "the Company", informs shareholders and investors of the following changes in the Company's executive management:

- Termination of the mandate of Mr. Nicolae – Paul DUMITRESCU as General Manager of the Company, on March 31st, 2024.
- Appointment of Mr. Nicu – Ciprian FEDOR as General Manager of the Company, as of April 1st, 2024.

Chairman of the Board of Directors

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