



To,

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

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

**Date of report:** January 27<sup>th</sup>, 2026  
**Name of the issuing entity:** VRANCART  
**Registered office:** Adjud, 17<sup>th</sup> 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 201,011,575.10  
**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 Calendar for the year 2026, which is reproduced below:

EVENT	DATE
Presentation of preliminary annual financial results for 2025	27.02.2026
Presentation of the Annual Report for 2025	Last ten days of March 2026*
Conduct of the OGM and EGM of Shareholders	Last ten days of April 2026*
Presentation of quarterly financial results - Quarter I 2026	15.05.2026
Meeting with shareholders, investors and economic and financial analysts	19.05.2026
Presentation of half-yearly financial results - 2026	14.08.2026
Meeting with shareholders, investors and economic and financial analysts	19.08.2026
Presentation of quarterly financial results - Quarter III 2026	17.11.2026
Meeting with shareholders, investors and economic and financial analysts	20.11.2026



\* Information regarding the exact date for the events in points 2 and 3 will be communicated after the Company adopts the decision regarding the date of the General Shareholders' Meeting for the approval of the annual financial results for the 2025 financial year.

In the event of changes to the above dates due to legislative or other changes, the new proposed dates will be communicated in a timely manner.

**General Manager**  
**Stefan – Viorel MOVILA**

