



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,

Date of report:	January 28 <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:	RO 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:

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 management:

- Termination of Mr. Sergiu MIHAILOV's positions as Administrator and Chairman of the Company's Board of Directors on January 27<sup>th</sup>, 2026.



- Appointment of Mr. Tiberiu – Valentin MAVRODIN as a provisional member of the Company's Board of Directors, starting on January 28<sup>th</sup>, 2026.
- Appointment of Mr. Alexandru – Lucian MINEA as Chairman of the Company's Board of Directors, effective January 28<sup>th</sup>, 2026.

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

