



## NOTIFICATION

The company VRANCART S.A. with its registered office in Vrancea County, Adjud Municipality, 17<sup>th</sup> Ecaterina Teodoroiu Street, registered at the Trade Register Office attached to the Vrancea Tribunal under the serial number J39/239/1991, having the Unique Registration Code 1454846, Tax Attribute RO,

informs shareholders and investors about the availability of the 2025 Annual Report, consisting of the Report of the Board of Directors for the financial year 2025, the Unaudited Individual Financial Statements as of 31.12.2025, the Report of the Board of Directors for the financial year 2025, the Unaudited Consolidated Financial Statements as of 31.12.2025, the Sustainability Statement, the Remuneration Report and the Apply or Explain Statement. They can be consulted at the Company's registered office in Vrancea County, Adjud Municipality, 17<sup>th</sup> Ecaterina Teodoroiu Street, or on the Company's website, at [www.vrancart.ro](http://www.vrancart.ro), section "For shareholders".

As of the date of this Notification, the Audit Reports related to the individual and consolidated financial statements as of 31.12.2025 are not finalized, as they are being prepared. Thus, we publish the unaudited 2025 Annual Report, the Company will publish, as soon as possible, the Audit Reports for the individual and consolidated financial statements as of 31.12.2025, informing shareholders without delay of their availability.

Additional information can be obtained by phone 0237 640 800 or by e-mail address [raluca.chiriac@vrancart.com](mailto:raluca.chiriac@vrancart.com).

**Alexandru-Lucian MINEA**

CHAIRMAN OF THE BOARD OF DIRECTORS OF VRANCART S.A.