



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
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To,
**The Financial Supervisory Authority
The Bucharest Stock Exchange**

Current report according to the CNVM Regulation no. 1/2006

Date of report: 24.03.2017

Name of the issuing entity: VRANCART S.A.

Registered office: Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County

Telephone/ fax no.: 0237-640.800/0237-641.720

Tax Identification Number: RO 1454846

Registered with the Trade Registry under no.: J39/239/1991

Subscribed and paid-in share capital: 103.168.354,70 lei

The regulated market onto which the securities issued are traded: the Bucharest Stock Exchange

Major events to report:

The Board of Administrators of VRANCART S.A., based in Adjudv municipality, 17 Ec. Teodoroiu Street, Vrancea County, registered with the Vrancea Trade Registry Office under no. J39/239/1991, having the Tax Identification Number RO 1454846, gathered in meeting on **March 24th, 2017** proposed the distribution of dividends with a gross amount of 0,0136 lei/share (respectively dividends with a total amount of 14.030.896,24 lei) from the profit for the financial year ended on December 31st, 2016, that will be approved by the Ordinary General Meeting of the Shareholders convened for **April 26th/27th, 2017**.

**Chairman of the Board of Administrators
Ec. Ciucioi Ionel-Marian**

