VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris şi 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 Regulation of the Financial Supervisory Authority no. 5/2018

Date of report:	**August 1st, 2018**
Name of the issuing entity:	**VRANCART S.A.**
Registered office:	**Adjud, 17 Ecaterina Teodoroiu Street, Vrancea county**
Telephone/fax number:	**0237-640.800/0237-641.720**
Tax Identification Number:	**RO 1454846**
Trade Registry registration number:	**J39/239/1991**
Subscribed and paid-in share capital:	**RON 103.168.354,70**
The regulated trading market:	**The Bucharest Stock Exchange**

Major events to report:

On August 1st, 2018, **the Extraordinary General Meeting of the Shareholders gathered on the second convocation (at 11^{00})** at the headquarters of VRANCART S.A. in Adjud, 17 Ec. Teodoroiu Street, Vrancea County.

Shareholders representing 82,1581% of the share capital, respectively 847.612.096 shares, were present, were empowered and voted by correspondence within the Extraordinary General Meeting of the Shareholders, the Extraordinary General Meeting of the Shareholders being statutory.

The Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud was legally convened through the publishing of the notice to attend the meeting in the Official Gazette of Romania, Part IV, no. 2450/June 27th, 2018 and in Ziarul de Vrancea dated June 27th, 2018 and by the notification sent to the Bucharest Stock Exchange, to the Financial Supervisory Authority, respectively by posting it on the company's website.

I. Following the debates, **THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS adopted the following decisions on the points on the agenda:**

DECISION No. 1 dated August 1st, 2018

Art. 1. The approval of the merger through absorption of the company VRANCART S.A., as absorbing company, with the company GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (Trade Registry registration number J26/1305/1994, Tax Identification Number RO 6564319) as absorbed company.

Art. 2. The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger through absorption.

DECISION No. 2 dated August 1st, 2018

Sole article. The approval of the date **August 20th, 2018** as the ex-date, as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **August 21st, 2018** as the registration date, which defines the shareholders that the decisions adopted within the Extraordinary General Meeting of the Shareholders held on **August 1st, 2018** shall be reflected upon**.**

DECISION No. 3 dated August 1st, 2018

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders held on **August 1st, 2018.**

The result of the vote for the Decisions 1 – 3 of the Extraordinary General Meeting of the Shareholders dated August 1st, 2018

Decision of the E.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/01.08.2018	847.612.096	847.612.096	-	-	-	100%
2/01.08.2018	847.612.096	847.612.096	-	-	-	100%
3/01.08.2018	847.612.096	847.612.096	-	-	-	100%

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