



To,  
**FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE**

## CURRENT REPORT

**according to Law no. 24/2017 on issuers of financial instruments and market operations, republished with subsequent amendments and completions, and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented**

**Report date: 20.03.2026**

**Name of the issuing entity: VRANCART S.A.**

**Registered office: Adjud Municipality, 17<sup>th</sup> Ecaterina Teodoroiu Street, Vrancea County**

**Telephone/fax number: 0237 640 800/0237 641 720**

**Unique registration code: 1454846**

**Trade Register serial number: J39/239/1991**

**Subscribed and paid-up share capital: RON 201,011,575.10**

**Regulated trading market: Bucharest Stock Exchange**

### Amendment to the 2026 Financial Calendar

In accordance with the provisions of Art. 247 of the A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and implemented, VRANCART S.A. informs investors and shareholders of the following changes to the 2026 Financial Calendar, as follows:

THE EVENT	DATE
Presentation of the Annual Report for 2025	<b>23.04.2026</b>
Holding of the Ordinary General Meeting of Shareholders	<b>29/30.05.2026</b>

The other events remain unchanged.

**Alexandru-Lucian MINEA**

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