



To,
FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

CURRENT REPORT
according to A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented

Date of report: 29.05.2026
Name of the issuing entity: VRANCART S.A.
Registered office: Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street
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

Important events to report:

On 29.05.2026, the Ordinary General Meeting of Shareholders of the company was convened at 11:00 a.m., at the company's registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street.

ORDINARY GENERAL MEETING OF SHAREHOLDERS OF VRANCART S.A., a joint-stock company established and operating in accordance with the Romanian legislation, having its registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, registered with the Trade Register of the Court of Vrancea under the serial number J39/239/1991, Unique Registration Code 1454846, having a subscribed and paid-up share capital of RON 201.011.575,10, divided into 2.010.115.751 registered shares in dematerialized form, with a nominal value of RON 0,10 each (*hereinafter the "Company"*),



was convened in accordance with the provisions of *Law no. 24/2017 on issuers of financial instruments and market operations, republished with the amendments and completions subsequent to Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented*, and of the *Companies Law no. 31/1990, republished, with subsequent amendments and completions* and with the provisions *The Articles of Incorporation of the Company*, according to the convening notice for the Ordinary General Meeting of Shareholders of the Company on 29.05.2026, published in the Official Gazette of Romania, Part IV no. 2513 of 28.04.2026, in Ziarul de Vrancea on 30.04.2026, on 28.04.2026 on the Company's website at www.vrancart.ro - Shareholders' Section / General Shareholders' Meeting, as well as sent for notification to the Financial Supervisory Authority and the Bucharest Stock Exchange,

Following the debates on the items on the agenda, the Ordinary General Meeting of Shareholders adopted the following decisions:

DECISION no. 1

The Company's individual and consolidated annual financial statements for the financial year ended on 31.12.2025 are approved, based on the reports of the Board of Directors for 2025, the financial auditor's report for the financial year ended on 31.12.2025 and the Independent Sustainability Assurance Report for the financial year 2025.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 2

The annual financial report for 2025 is approved according to art. 65 index 1 of Law 24/2017 on issuers of financial instruments and market operations ("Law 24/2017").

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.



**DECISION no. 3**

The report of the Chairman of the Board of Directors on the coordination of the activity of the Board of Directors in 2025 is presented.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 4

The coverage of the negative result in 2025 from the Company's future profits is approved.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 5

The discharge of the Board of Directors for the financial year 2025 is approved.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 6

The Income and Expenditure Budget, including the activity program for the financial year 2026, is approved.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;





ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 7

The date of **June 26, 2026** is approved as **the registration date**, as defined by the provisions of art. 87 of Law 24/2017, the date that defines the shareholders on whom the decisions taken at this Ordinary General Meeting of Shareholders of the Company are reflected.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 8

It is approved the empowerment of the Chairman of the meeting to sign the resolution of this Ordinary General Meeting of Shareholders and to carry out any action necessary for the registration and publication of the resolution of this Ordinary General Meeting of Shareholders according to the law.

VOTES FOR: [1.883.032.118] votes representing [100]% of the total votes held and validly cast by the shareholders present or represented;

VOTES AGAINST: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [0] votes representing [0]% of the total votes held and validly cast by the shareholders present or represented.

This Decision was signed in a number of 2 original copies in Romanian and in 2 original copies in English, today, 29.05.2026. In case of inconsistencies between the 2 versions, the Romanian version will prevail.

Alexandru-Lucian MINEA

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

