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*

Report date: 03.09.2026
Name of the issuing entity: VRANCART S.A.
Registered office: Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street
Phone / 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 03.09.206, the Ordinary General Meeting of the Company's Shareholders was convened at 11:00 hours 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 attached to the Vrancea Tribunal under the order 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, having a nominal value of 0,10 Lei 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 of the company's Articles of Association, according to the convening notice for the Ordinary General Meeting of Shareholders of the Company on 03.09.2026, published in the Official Gazette of Romania, Part IV no. 5105 dated 29.07.2026, in the National Gazette dated 30.07.2026, as well as on 29.07.2026 on the Company's website at www.vrancart.ro - Section for Shareholders / General Shareholders' Meeting, as well as sent for notification to the Financial Supervisory Authority and the Bucharest Stock Exchange,

and was duly convened at the Company's registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, on 03.09.2026, at 11:00 hours a.m., in accordance with the legal provisions and the provisions of the Company's Articles of Incorporation, in the presence of the shareholders holding [**1.883.062.118**] shares, representing [**93,67**]% of the Company's share capitaland of the total voting rights, who cast their votes by correspondence,

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

DECISION no. 1

Approved the reduction of the fixed net monthly remuneration of the members of the Board of Directors of the Company starting with the date of adoption of this decision of the Ordinary General Meeting of Shareholders is approved, as follows:

- from the **current value – RON 12.000 (twelvethousand)** (after taxes)/month to the **new value – RON 100 (onehundred)** (after taxes)/month.

VOTES FOR: [1.883.062.118] 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

Approved the date of **22.09.2026** as ***the registration date***, as defined by the provisions *of the Financial Supervisory Authority's Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented*, respectively art. 2, para. (2), letter f) and by the provisions *of Law no. 24/2017 on issuers of financial instruments and market operations, republished with subsequent amendments and completions*, respectively art. 87, para. (1).

VOTES FOR: [1.883.062.118] 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

Approved the empowerment of the Chairman of the Meeting and the Secretary of the Meeting for the joint signing of the resolution of the Ordinary General Meeting of Shareholders on **September 3th / 4th, 2026** and the fulfillment, individually, of any action necessary for the registration and publication of the resolution of the Ordinary General Meeting of Shareholders on **September 3th** / **4th, 2026** according to the law.

VOTES FOR: [1.883.062.118] 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 accordance with the Minutes of the Ordinary General Meeting of Shareholders of the Company on 03.09.2026, in a number of 2 original copies in Romanian and in 2 original copies in English, today, 03.09.2026. 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.

Alexandru-Lucian Minea

Digitally signed by Alexandru-Lucian Minea
Date: 2026.09.03 12:26:52 +03'00'