



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: 06/10/2026

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: J1991000239390

Subscribed and paid-up share capital: RON 201.011.575,10

Regulated trading market: Bucharest Stock Exchange

Important events to report:

Changes in the management of the issuer – pursuant to Article 234, paragraph (1), letter g) of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.

VRANCART S.A., hereinafter referred to as the "Company", informs shareholders and investors of the following changes in the Company's management:

- Termination of Mr. Rachid EL LAKIS's position as Administrator of the Company's Board of Directors, effective as October 6th, 2026.

Alexandru-Lucian MINEA

CHAIRMAN OF THE BOARD OF DIRECTORS OF VRANCART S.A

Alexandru-
Lucian Minea

Digitally signed by
Alexandru-Lucian
Minea

Date: 2026.10.06
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