



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: 22.04.2026

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

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	28.04.2026

The other events remain unchanged.

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

**Alexandru-Lucian MINEA**