



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: 24/04/2026
Name of the issuing entity: VRANCART S.A.
Registered office: Vrancea County, Adjud Municipality, Ecaterina Teodoroiu Street no. 17
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 24.04.2026, 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, str. Ecaterina Teodoroiu nr. 17.

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, 17 Ecaterina Teodoroiu Street, registered with the Trade Register 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, having 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 subsequent amendments and completions, 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 Incorporation, according to the convening notice for the Ordinary General Meeting of Shareholders of the Company on 24. 04.2026, published in the Official Gazette of Romania, Part IV no. 1679 dated 19.03.2026, in the newspaper Monitorul de Vrancea dated 20.03.2026, on 16.03.2026 on the Company's website at www.vrancart.ro - Shareholders' Section / 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

It is noted that on 27.04.2026 the mandates of the current members of the Board of Directors of the Company will end by reaching the deadline.

The appointment of the following persons as members of the Board of Directors of the Company is approved:

Adrian FERCU, Romanian citizen, with identification details available at the Company's registered office,

Alexandru-Lucian MINEA, Romanian citizen, with identification details available at the Company's registered office,

Bogdan-Alexandru DRĂGOI, Romanian citizen, with identification details available at the Company's registered office,

Rachid EL LAKIS, Romanian citizen, with identification details available at the Company's registered office,

Tiberiu-Valentin MAVRODIN, Romanian citizen, with identification details available at the Company's registered office,

for a 4-year term starting with 28.04.2026.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 2

The remuneration due to the members of the Board of Directors of the Company for the financial year 2026 is approved, in the same amount as in the previous year.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

**Decision no. 3**

The general limits of all additional remuneration of the members of the Board of Directors of the Company for the financial year 2026 are approved, in the same amount as in the previous year.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 4

The empowerment of the Chairman of the Board of Directors of the Company is hereby approved in order to negotiate and sign, on behalf of the Company, the mandate contracts to be concluded with the members of the Board of Directors elected according to item 1 on the agenda of the meeting of the Ordinary General Meeting of Shareholders of the Company.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 5

The general limit of the monthly remuneration provided for in the mandate contract of the General Manager of the Company for the financial year 2026 is approved, in the same amount as that of the previous year.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 6

The payment of the additional remuneration of the members of the Board of Directors of the Company for the financial year 2025 is approved, within the limit of the amount of the previous year.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 7

The remuneration report for the Company's directors for 2025 is approved in accordance with the provisions of art. 107 para. (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented ("Law 24/2017").

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 8



It is approved to maintain the remuneration policy of the Company's directors in its unchanged form as of 2021.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 9

The date of May 28, 2026 is approved as the *registration date*, as defined by art. 87 of Law 24/2017, the date that serves to identify the shareholders on whom the decisions taken at the Ordinary General Meeting of Shareholders of the Company on 24.04.2026 are affected.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Decision no. 10

The empowerment of the Chairman of the meeting and the Secretary of the meeting is approved, for the joint signing of the Resolution of the Ordinary General Meeting of Shareholders dated 24.04.2026 and of the Chairman of the meeting to individually carry out any action necessary for the registration and publication of the resolution of the Ordinary General Meeting of Shareholders dated 24.04.2026 according to the law.

VOTES IN FAVOUR: [1,927,517,486] votes representing [100]% of the total valid votes cast;

VOTES AGAINST: [0] votes representing [0]% of the total valid votes cast;

ABSTENTIONS: [0] votes representing [0]% of the total valid votes cast.

Alexandru-Lucian MINEA

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

