



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: 24.06.2026
Name of issuer: 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:

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

VRANCART S.A. (the "Company") with its registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, registered at the Trade Register Office attached to the Court of Vrancea under the order number J39/239/1991, having the Unique Registration Code 1454846, Tax Attribute



RO, informs shareholders and investors about the following changes in the Company's management:

- Termination of the mandate of General Manager of Mr. Ștefan-Viorel MOVILĂ, on 23.06.2026;
- Termination of the mandate of Deputy General Manager of Mr. Marius NICA, on 28.06.2026;
- Appointment of Mr. Marius NICA as General Manager, starting with 29.06.2026.

Alexandru-Lucian MINEA

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

