



*Translation for information purposes only*

## **NOTIFICATION**

The Company **VRANCART** publicly announces that, in accordance with the Financial Reporting Calendar, on August 19<sup>th</sup>, 2025, the second meeting of 2025 will be held with shareholders, investors and economic and financial analysts, focusing on the Company's recent results for the first half of the current year, its future strategy and the relevant market context.

The meeting will take place at the Company's headquarters in Adjud, 17<sup>th</sup> Ecaterina Teodoroiu, Vrancea County, starting at 12<sup>00</sup>.

Additional information can be obtained at the telephone no. 0237-640800 – ext. 274 or at the e-mail address [marian.radu@vrancart.com](mailto:marian.radu@vrancart.com).

**General Manager**

**Nicu – Ciprian FEDOR**