



To,

The Financial Supervisory Authority
The Bucharest Stock Exchange

CURRENT REPORT

Prepared in accordance with FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended,

Date of report:	November 6 th , 2025
Name of the issuing entity:	VRANCART
Registered office:	Adjud, 17 th Ecaterina Teodorescu Street, Vrancea County
Telephone/fax no.:	0237-640.800/0237-641.720
Tax Identification Number:	RO 1454846
Trade Registry registration no.:	J39/239/1991
Subscribed and paid-in share capital:	RON 201.011.575,10
The regulated trading market:	The Bucharest Stock Exchange

Major events to report:

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

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

- Termination of the mandates of Mr. Nicu – Ciprian FEDOR as General Manager and Chairman of the Board of Directors on November 5th, 2025.
- Appointment of Mr. Ștefan – Viorel MOVILĂ as General Manager of the Company, effective November 6th, 2025.



- Appointment of Mr. Sergiu MIHAILOV as Chairman of the Board of Directors of the Company, effective November 6th, 2025.
- Appointment of Mr. Alexandru – Lucian MINEA as a provisional member of the Company's Board of Directors, effective November 6th, 2025.

General Manager
Stefan – Viorel MOVILA

