



The current report according to Regulation No. 5 / 2018
703 / April 26, 2024

Name of the company: PRODVINALCO S.A.
Headquarters: 400230, Cluj-Napoca, no. 2-4 Calea Baciului, Cluj County
Phone: 0040-0372-641.910; Fax: 0040-0372-876.976
Trade Registry Number: J12/68/1991
Individual identification number: 199222
Share capital: RON 3,149.503.4
Symbol: VAC
Legal Stock Market: AERO - BVB

I. Important events:

Changes in the control of company: not applicable

Acquisitions and disposals of substantial assets: not applicable

Bankruptcy proceedings: not applicable

Other events: DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTS

The Ordinary General Meeting of Shareholders legally and statutory met at the first convocation on April 26, 2024, noting that the conditions regarding the legal and statutory convocation of the ordinary general meeting of shareholders and the legal and statutory conditions regarding the quorum are met, issue the following decisions:

1. Approves the financial statements of PRODVINALCO SA for the financial year 2023.
2. Approves the administrators' report about the financial results of PRODVINALCO SA for the financial year 2023.
3. Approves the independent financial auditor's report about the financial statements of the financial year 2023.
4. Approves the distribution of accounting profit of the financial year 2023 and the distribution of the amount of 13.001.054 lei dividends, representing 0.4128 lei gross dividend/share.
5. Approves the income and expenditure budget for the financial year 2024.
6. Approves the remuneration for the board members on the ongoing year.
7. Approves Mrs. Hosu Raluca-Paula's appointment, Romanian citizen, as administrator, with full powers, who expressly accepts the mandate, being appointed for the period 26.04.2024 - 01.08.2027. Consequently, from the date of her appointment as administrator, Mrs. Hosu Raluca-Paula's temporary membership in the CA ceases.
8. Approves the board members discharge for the fiscal year 2023.
9. Approves the extension of the financial auditor LIONLINK AUDIT SRL (headquartered in Cluj-Napoca, Avram Iancu Square, no. 15, Cluj county, having fiscal identification RO26097382, ORC registration no. J12/1894/2009) mandate, for a period of two years, starting with the date of 25.08.2024 and until the date of 25.08.2026 (respectively for the financial years 2024-2025) and approves the signing of the financial audit contract.
10. Approves the extension of the internal auditor NOA AUDIT & ASSURANCE SRL (based in Bucharest, Sector 1, Pipera Street, no. 4, room 1, floor 4, ORC registration no. J40/9828/2020, having



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fiscal identification no. RO35007630) mandate, for two years, starting with 25.08.2024, ending on 25.08.2026 (respectively for the financial years 2024-2025) and approves the signing of the internal audit contract.

11. Empowers the Board of Directors to appoint the paying agent and to represent the company and perform all the necessary steps in order to implement this decision, in relationship with the Central Depository and the paying agent that will be appointed, as well as for proper information of the shareholders about all the details regarding to the payment of the dividends.
12. Approves the updated articles of association, with the identification data of the new administrator, mentioned in the article 9 of the company's articles of association, will have the following content:
 - Hosu Raluca-Paula, Romanian citizen;
 - Date and act of designation: 26.04.2024; The Ordinary General Meeting of Shareholders 26.04.2024;
 - Expiration date of the mandate: 01.08.2027;
 - Independent administrator: NO.
13. Empowers the Administration Council President / Administration Council Executive President, to elaborate and sign all the decisions which have been approved in the Ordinary General Meeting of the company, the updated articles of association and the audit contracts, as well as to make the necessary formalities in the relationship with Trade Registry, the Official Journal, ASF and BVB.
14. Approves the date of May 17, 2024 as registration date, date of May 16, 2024 as ex date, and the date of May 31, 2024 as payment date.

**Chairman of the Administration Council,
Albon Vasile**



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Vote results:

No. on the OGSM Agenda	PRESENCE QUORUM				No. of valid expressed votes						Unexpressed votes (Abstention)
	Total no. of shares	% of share capital	No. of present shares	% of share capital	Total		For		Against		No. of shares
					No. of shares	Percent	No. of shares	Percent	No. of shares	Percent	
1	31,495,034	100%	21,988,119	69.814559%	1,640,243	100%	1,640,243	100%	0	0%	20,347,876
2	31,495,034	100%	21,988,119	69.814559%	1,640,243	100%	1,640,243	100%	0	0%	20,347,876
3	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
4	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
5	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
6	31,495,034	100%	21,988,119	69.814559%	1,640,243	100%	1,640,243	100%	0	0%	20,347,876
7	31,495,034	100%	21,988,119	69.814559%	17,051,724	100%	17,051,724	100%	0	0%	4,936,395
8	31,495,034	100%	21,988,119	69.814559%	1,640,243	100%	1,640,243	100%	0	0%	20,347,876
9	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
10	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
11	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
12	31,495,034	100%	21,988,119	69.814559%	17,051,724	100%	17,051,724	100%	0	0%	4,936,395
13	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
14	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-

Chairman of the Administration Council,
Albon Vasile