

The current report according to Regulation No. 5 / 2018  
No. 807/14.05.2024

**Name of the company:** PRODVALCO 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

Transactions of the kind listed in art. 82 - Law 24/2017: not applicable

**Other events: CHANGE OF ADMINISTRATOR AND APPROVAL OF THE STRUCTURE OF THE ADMINISTRATION COUNCIL**

Prodvalco S.A. informs shareholders and investors that on 13.05.2024 Mr. Hosu Viorel-Marcel - member of the Administration Council, informed the Company that he will resign from the position of administrator starting on 15.05.2024.

The Administration Council met on 14.05.2024 and noted the resignation of Mr. Hosu Viorel-Marcel from the mandate of administrator of the Prodvalco SA Company, starting on 15.05.2024.

In accordance with Art. 137 index 2 paragraph 1 of the Companies Law no. 31/1990, the Administration Council appointed Mr. Hosu Marcel as provisional administrator, starting on 15.05.2024 and until the meeting of the Ordinary General Meeting of Shareholders.

The Administration Council approved the function structure starting on 15.05.2024, as follows:

**Name and surname:**

Albon Vasile  
Todea Mircea Dorin  
Hosu Marcel  
Hosu Paula-Raluca  
Moraru Alin Constantin  
Todea Nicolai Gheorghe  
Albon Mircea Radu

**Function:**

President  
Executive President  
Member  
Member  
Member  
Member  
Member

CEO

Dascal Alexandru