



The current report according to Regulation No. 5 / 2018  
1502/ August 24, 2022

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: **INSUFFICIENT QUORUM - ORDINARY GENERAL MEETING OF SHAREHOLDERS AUGUST 24, 2022**

Prodvinalco SA informs the shareholders that at the first convocation of the Ordinary General Meeting of Shareholders, the conditions for the presence quorum were not met.

According to the Statute, at the first convocation of the Ordinary General Meeting of Shareholders the presence quorum must reach at least 50% of the total number of voting rights. At the Ordinary General Meeting of Shareholders were present shareholders representing 46,22% of the share capital voting rights, therefore the meeting will take place on August 25, 2022.

General Manager,  
Dascal Alexandru