



**The current report according to Regulation No. 5 / 2018**  
1510/ August 25, 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**

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

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

The Ordinary General Meeting of Shareholders, legal and statutory sitting at the second convocation on August 25, 2022, noting that the conditions relating to legal and statutory convening Ordinary General Meeting of Shareholders, and legal and statutory conditions relating to quorum are fulfilled, issue the following decisions:

1. Appoints JP AUDITORS & ADVISORS SRL as financial auditor with headquarters in Cluj-Napoca, str. Piata Avram Iancu, having no. of fiscal identification RO 26097382, no. of registration ORC J12/1894/2009, for a period of two years, respectively for the financial years 2022-2023 and approves the signing of the financial audit contract.
2. Approves the extension of the mandate of NOA AUDIT & ASSURANCE SRL as internal auditor, headquartered in Bucharest, Sector 1, Pipera Street, no.4, room 1, 4 floor, having tax identification number RO35007630, Trade Registry Number J40/9828/2020, and approves the period of the audit contract for 2 years, for the financial years 2022-2023.
3. Empowers Executive President of the Administration Council, to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company and the audit contracts, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.



**Vote results:**

No. on the OGSM Agenda	No. of valid expressed votes	Unexpressed votes - Abstention	For				Against			
			No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes	No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes
1	14,555,696	0	14,555,696	46.22%	100%	100%	0	0.00%	0%	0%
2	14,555,696	0	14,555,696	46.22%	100%	100%	0	0.00%	0%	0%
3	14,555,696	0	14,555,696	46.22%	100%	100%	0	0.00%	0%	0%

Chairman of the Administration Council,  
Todea Mircea-Dorin