



**The current report according to Regulation No.5 / 2018**  
762/ April 26, 2023

**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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTS**

The Extraordinary General Meeting of Shareholders legally and statutory met at the first convocation on April 26, 2023, noting that the conditions regarding the legal and statutory convocation of the extraordinary general meeting of shareholders and the legal and statutory conditions regarding the quorum are met, issue the following decisions:

1. Approval of the authorization of CAEN code 2222 - Manufacture of plastic packaging articles/products in the constitutive act. The activities will take place at the headquarters of Prodvinalco S.A.
2. Approval of the change of the company's secondary object of activity as a result of the elimination of CAEN codes that are not authorized, in accordance with the provisions of art. 122, para. (3) and (4) of Law 265/2022 regarding the Trade Register and for the modification and completion of other normative acts with are incident/applicable on the registration in the Trade Register.
3. Mortgage approval of specific assets from the category of fixed assets of the Company, during a financial year 20% of the total fixed assets of the company, less receivables, in order to guarantee a bank loan contracted by the Banca Transilvania.
4. Approval of the updated constitutive act.
5. Authorizing the President of the Administration Council / Executive President of the Administration Council to elaborate and sign all the decisions approved in the Extraordinary General Meeting, 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	19.373.378	-	19.373.378	61,51%	100%	100%	0	0,00%	0%	0%
2	19.373.378	-	19.373.378	61,51%	100%	100%	0	0,00%	0%	0%
3	19.373.378	-	19.373.378	61,51%	100%	100%	0	0,00%	0%	0%
4	19.373.378	-	19.373.378	61,51%	100%	100%	0	0,00%	0%	0%
5	19.373.378	-	19.373.378	61,51%	100%	100%	0	0,00%	0%	0%

Executive Chairman of the Administration Council,  
Todea Mircea-Dorin