



**The current report according to Regulation No.5 / 2018**  
759/ 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTES**

The Ordinary 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 ordinary general meeting of shareholders and the legal and statutory conditions regarding the quorum are met, issue the following decisions:

1. Approval of the financial statements of PRODVINALCO SA for the fiscal year 2022.
2. Approval of the management report on the financial results of PRODVINALCO SA for the fiscal year 2022.
3. Approval of the independent financial auditor's report on the financial statements of the fiscal year 2022.
4. Distribution of accounting profit of the fiscal year 2022 and the distribution of dividends in the amount of 9.001.271 lei representing 0.2858 lei gross dividend/share.
5. Approval of the income and expenditure budget for the fiscal year 2023.
6. Approval of the remuneration for the board members for the ongoing year.
7. Correction of the retained earnings.
8. Approval of the extension of the mandates of current administrators for a period of 4 years, starting with 01.08.2023 until 01.08.2027.
9. Approval of the board members discharge for the fiscal year 2022.
10. Approval of the deletion from the records of the Trade Register of the mentions regarding the auditor's expired mandates.
11. Authorizing the Board of Directors to appoint the paying agent and represent the company and perform all the necessary steps in order to implement this decision, in relations with the Central Depository and the paying agent that will be appointed, as well as for properly informing the shareholders about all the details regarding the payment of the dividends.
12. Authorizing the President of the Administration Council / Executive President of the Administration Council, to elaborate and sign all the decisions approved in the Ordinary General



**PRODVINALCO**  
TRADIȚIE DIN 1932

Meeting of the company, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.

13. Approval of the date of May 15, 2023 as registration date, date of May 12, 2023 as ex date, and the date of May 29, 2023 as payment date.

**Executive Chairman of the Administration Council,  
Todea Mircea-Dorin**



**PRODVALCO**  
TRADIȚIE DIN 1932

**Vote results:**

No. on the OGSM Agenda	No. of valid expressed votes	Unexpressd 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	6.425.060	12.948.318	6.425.060	20,40%	33,16%	100%	0	0,00%	0%	0%
2	6.425.060	12.948.318	6.425.060	20,40%	33,16%	100%	0	0,00%	0%	0%
3	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
4	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
5	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
6	6.425.060	12.948.318	6.425.060	20,40%	33,16%	100%	0	0,00%	0%	0%
7	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
8. ALBON VASILE	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
8. TODEA MIRCEA-DORIN	11.354.446	8.018.932	11.354.446	36,05%	58,61%	100%	0	0,00%	0%	0%
8. HOSU VIOREL MARCEL	14.443.992	4.929.386	14.443.992	45,86%	74,56%	100%	0	0,00%	0%	0%
8. HOSU MARILENA	14.443.992	4.929.386	14.443.992	45,86%	74,56%	100%	0	0,00%	0%	0%
8. ALBON RADU	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
8. TODEA NICOLAIE GHEORGHE	11.354.446	8.018.932	11.354.446	36,05%	58,61%	100%	0	0,00%	0%	0%
8. MORARU ALIN CONSTANTIN	14.589.642	4.783.736	14.589.642	46,32%	75,31%	100%	0	0,00%	0%	0%
9	6.425.060	12.948.318	6.425.060	20,40%	33,16%	100%	0	0,00%	0%	0%
10	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
11	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
12	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%
13	19.373.378	-	19.373.378	61,51%	100,00%	100%	0	0,00%	0%	0%

Executive Chairman of the Administration Council,  
Todea Mircea-Dorin