

**The current report according to Regulation No. 5/2018
No. 1271/19.07.2023**

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 18.07.2023 Mrs. Hosu Marilena - member of the Administration Council, informed the Company that she will resign from the position of administrator starting on 01.08.2023.

The Administration Council met on 19.07.2023 and noted the resignation of Mrs. Hosu Marilena from the mandate of administrator of the Prodvalco SA Company, starting on 01.08.2023.

In accordance with Art. 137 index 2 paragraph 1 of the Companies Law no. 31/1990, the Administration Council appointed Mrs. Hosu Raluca-Paula as provisional administrator, starting on 01.08.2023 and until the meeting of the Ordinary General Meeting of Shareholders.

The Administration Council approved the function structure starting on 01.08.2023, as follows:

Name and surname:

Albon Vasile
Todea Mircea Dorin
Hosu Viorel 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