



**The current report according to ASF Regulation No. 5 / 2018  
1575/October 14,2025**

**Name of the company: PRODVINALCO S.A.**  
**Headquarters: 400277, Cluj-Napoca, no. 2-4 Calea Baciului, Cluj County**  
**Phone: 0040-0372-641.910; Fax: 0040-0372-876.976**  
**Individual identification number: RO199222**  
**Trade Registry Number: J1991000068121**  
**EUID ROONRC. J1991000068121**  
**Share capital: RON 3,149.503.4**  
**Symbol: VAC**  
**Legal Stock Market: AERO - BVB**

**I. Important events:**

- a) Changes in the control of company: not applicable**
- b) Acquisitions and disposals of substantial assets: not applicable**
- c) Bankruptcy proceedings: not applicable**
- d) Other events: CONVOCAȚION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

By the Decision adopted on October 13, 2025 the Administration Council of PRODVINALCO S.A., headquartered in Cluj-Napoca, at no. 2-4 Calea Baciului, Cluj County, registered with the Trade Register as entry no. J1991000068121, EUID ROONRC. J1991000068121, VAT number RO 199222, registered capital: RON 3,149,503.4 (hereinafter referred to as "the Company") convenes the Ordinary General Meeting of Shareholders to be held on **November 18, 2025**, at 1:00 p.m., for all shareholders registered in the Register of Shareholders by the end of the day of **November 10, 2025**, considered the reference date. In case the quorum requirements are not met, the Ordinary General Meeting of Shareholders will be held on **November 19, 2025**, at the same place, at the same time, and with the same agenda. The Ordinary General Meeting of Shareholders will take place at the Company's headquarters, located in Cluj-Napoca, at no. 2-4 Calea Baciului Street, Cluj County.

The Ordinary General Meeting of Shareholders will have the following agenda:

1. The distribution of dividends from the retained earnings in the amount of 13.001.150 lei, representing 0,4128 lei gross dividend/share.
2. The authorization of the Administration Council to appoint the paying agent and to 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 proper information of the shareholders about all the details regarding the payment of the dividends.
3. The authorization of the Administration Council President / Administration Council Executive President, to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company, the updated articles of association, as well as to make the necessary formalities in the relationship with Trade Registry, the Official Journal, ASF and BVB.



4. The approval of the date of December 5, 2025 as registration date, date of December 4, 2025 as ex date, and the date of December 19, 2025 as payment date, established in accordance with legal provisions.

At the Ordinary General Meetings of Shareholders are entitled to attend and to vote only the shareholders who have already been registered in the Register of Shareholders on the reference date set for the end of the day of **November 10, 2025**. In order to attend and vote at the Ordinary General Meetings, the shareholders must present the original identity card. In case of shareholders who are legal persons or entities without legal personality, the capacity of a legal representative is based on the list of shareholders from the reference date, received from the Central Depository. The documents certifying the capacity of a legal representative written in a foreign language, other than English will be accompanied by a translation made by an authorized translator into Romanian or English language. The legalisation or the apostille on the documents certifying the capacity of a legal representative of the shareholder is not required. These provisions are also applying to prove the capacity of a shareholder / legal representative of the shareholder who proposes the introduction of new items on the agenda of the general meeting of shareholders or who asks the issuer questions regarding the items on the agenda of the general meeting of shareholders.

The shareholders' representation in Ordinary General Meetings of Shareholders can be also realised by other people than the shareholders. Participation by representation is based on a special mandate, in accordance with the form provided at [www.prodvalco.ro](http://www.prodvalco.ro), or a general mandate, in compliance with art. 105, paragraph 10-13 of the Law no. 24/2017 about the financial instruments issuers and market operations, and art. 200 of the Regulation no. 5/2018 about financial instruments issuers and market operations.

The general mandate is granted for representation in one or more general meetings of shareholders of one or more companies identified in the mandate, which does not contain specific voting instructions from the shareholder. The general mandate must contain the informations mentioned on art. 202 of Regulation no. 5/2018. Shareholders can not be represented in the Ordinary and General Meetings of Shareholders with a general mandate from a person who is in a conflict of interest, as is mentioned in art. 105, paragraph 15, point a-d of Law 24/2017. The general mandate which comes from a shareholder, as a customer, to an intermediary or to a lawyer, will be accepted by Prodvalco SA without requesting additional documents regarding to the shareholder, according to art. 205 of Regulation no. 5/2018. Before their first use, a copy of the general mandate must be submitted to Prodvalco SA, 48 hours before the general meeting, including a statement of conformity to the original, under the representative signature.

The special mandate can be offered to any person for representation in the Ordinary General Meetings of Shareholders and contains specific voting instructions from the shareholder issuer. The mandate will be prepared in three copies. A copy of it will be handed over to the assignee to prove his/her capacity in the Ordinary General Meeting of Shareholders, one copy remains at the shareholder and one copy will be sent in original to PRODVALCO SA. A shareholder may appoint by his/her mandate one or more alternate representatives to ensure his/her representation in the Ordinary General Meeting of Shareholders if the appointed representative is unable to fulfil his/her mandate. If there are more



alternate representatives appointed by the mandate, the order in which they will exercise their mandate will be established.

According to art. 208 of Regulation no. 5/2018, the shareholders entitled to attend the Meeting are able to exercise their vote by mail, without being required to attend in person. The postal voting may be expressed by a representative only if he has received from the shareholder a special or general mandate. The voting form by mail or special proxy vote must be accompanied by the documents certifying the aforementioned capacity of shareholder. The postal voting and the special mandates shall be sent to PRODVINALCO SA no later than the date of November 16, 2025, or email [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro), including the electronic signature, according to Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based on them. Whatever the method of communication is employed, the envelope for the company or the e-mail must contain the specifically mention "special mandate for Ordinary General Meeting of Shareholders" or "voting form by mail for Ordinary General Meeting of Shareholders ", as applicable. The shareholders who voted by special proxies or by mail may change their initial voting option or the way of expressing their vote. The last expressed vote which was registered until November 16, 2025 will be considered valid.

One or more shareholders, representing individually or together at least 5% of the share capital has / have the right to introduce items on the agenda of the general meeting, provided that each item will be accompanied by a justification or a draft resolution proposed for adoption by the general assembly and the right to present draft resolutions for the items included or proposed to be included on the agenda of the general meeting. These rights may be exercised within 15 days from the publication of convocation date, meaning at the latest October 31, 2025.

Also, according to Law no. 24/2017 on issuers of financial instruments and market operations with the amendments made by Law no. 11/2025, respectively Art. 105 para. 5 index 1 and 5 index 2, in conjunction with Art. 117 index 1 para. 2 index 1 of the Companies Act 31/1990, as subsequently amended and supplemented, the supplementing of the agenda of a general meeting of shareholders may also be carried out by the board of directors, with due observance of the requirements and time limits set out in art. 105 para. 6 of Law 24/2017, i.e., within no later than 15 days from the publication of the convening notice, if the need for completion resulted from acts or facts occurring after the publication of the convening notice.

Each shareholder has the right to ask questions related to the items on the agenda no later than the date of November 10, 2025. The company will answer the questions no later than the day of the Ordinary General Meeting of Shareholders. It is considered that an answer is given if the relevant information is available on the website of the company in question and answer format.

The proposals / requests can be sent in original to PRODVINALCO S.A. with documents which certify the capacity of shareholder, mentioning on the envelope "for the Ordinary General Meeting of Shareholders" or sent via e-mail including the electronic signature, according to Law no. 214/2024 regarding the electronic signature, to e-mail [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro).



**PRODVINALCO**  
TRADIȚIE DIN 1932

The materials about the items on the agenda, the special mandate / the voting by mail form, can be obtained from PRODVINALCO S.A., starting with October 16, 2025. every working day, between 8:30 a.m. to 3:00 p.m. or from the website [www.prodvinco.ro](http://www.prodvinco.ro).

Further information can be obtained on the phone no.: 0728.853.315.

Executive Chairman of the Administration Council,  
Todea Mircea Dorin