



The current report according to Regulation No. 5 / 2018
1772/November 18, 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:

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 RESULTS

The Ordinary General Meeting of Shareholders, duly convened and constituted at the first convocation on November 18, 2025, noting that the legal and statutory conditions regarding the convocation of the Ordinary General Meeting of Shareholders are fulfilled, as well as the legal and statutory conditions regarding the quorum, issues the following resolutions:

1. Approves the distribution of dividends from the retained earnings in the amount of 13.001.150 lei, representing 0,4128 lei gross dividend/share.
2. Mandates 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. Mandates the Administration Council President to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company, as well as to make the necessary formalities in the relationship with Trade Registry, the Official Journal, ASF and BVB.
4. Approves the date of December 05, 2025 as registration date, date of December 04, 2025 as ex date, and the date of December 19, 2025 as payment date.

Chairman of the Administration Council,
Albon Vasile



Vote results:

No. on the OGSM Agenda	PRESENCE QUORUM			No. of valid expressed votes						Unexpressed votes (Abstention)
	Total no. of shares	No. of present shares	% of share capital	Total	% of share capital	For		Against		No. of shares
				No. of shares		No. of shares	% of valid expressed votes	No. of shares	% of valid expressed votes	
1	31,495,034	18,829,156	59.78%	18,829,156	59.78%	18,829,156	100.00%	0.00	0.00%	0.00
2	31,495,034	18,829,156	59.78%	18,829,156	59.78%	18,829,156	100.00%	0.00	0.00%	0.00
3	31,495,034	18,829,156	59.78%	18,829,156	59.78%	18,829,156	100.00%	0.00	0.00%	0.00
4	31,495,034	18,829,156	59.78%	18,829,156	59.78%	18,829,156	100.00%	0.00	0.00%	0.00

Chairman of the Administration Council,
Albon Vasile