



**Current report according to ASF Regulation No. 5/2018
No. 576/31.03.2026**

Name of the issuer: PRODVINALCO S.A.

Registered office: CLUJ-NAPOCA, 2-4 CALEA BACIULUI, CLUJ COUNTY

Telephone/fax number: 0372641910 / 0372876976

Tax Identification Number: RO 199222

Trade Registry number: J1991000068121

EUID: ROONRC. J1991000068121

Subscribed and paid-up capital: RON 3,149,503.4

Symbol: VAC

Market on which the issued securities are traded: AERO - BVB

Important events to be reported:

- a) Changes in the control over the issuer, including changes in the control over the entity holding control over the issuer, as well as changes in the agreements regarding control - NOT APPLICABLE;
- b) Substantial acquisitions or disposals of assets - NOT APPLICABLE
- c) Insolvency proceedings, judicial reorganization or bankruptcy - NOT APPLICABLE
- d) **Other events: REVISED AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of **PRODVINALCO S.A.**, with registered office in Cluj-Napoca, 2-4 Calea Baciului, Cluj County, registered with the Trade Register attached to the Cluj Tribunal under no. J1991000068121, EUID ROONRC.J1991000068121, sole registration code RO199222, having regard to the notifications regarding the resignation from the director mandate submitted by Mr. **Todea Mircea Dorin** and Mr. **Todea Nicolae Gheorghe**, registered with the company on 30.03.2026, effective as of 01.05.2026, pursuant to the applicable legal and statutory provisions and based on Board of Directors' Decision no. **574/31.03.2026**, supplements the agenda of the Ordinary General Meeting of Shareholders convened for **27 April 2026, 1:00 p.m.**, at the company's registered office in Cluj-Napoca, 2-4 Calea Baciului, Cluj County, respectively for **28 April 2026**, at the same time and place, if the quorum requirements are not met on first call, with the following items:

10. Appointment of Mr. **Todea Mircea-Vlad** as a member of the Company's Board of Directors, for the term starting on 1 May 2026 and ending on 1 August 2027.

11. Appointment of Ms. **Todea-Silaghi Alexandra** as a member of the Company's Board of Directors, for the term starting on 1 May 2026 and ending on 1 August 2027.

Following this supplementation, the **revised agenda** of the Ordinary General Meeting of Shareholders is the following:



1. Approval of the annual financial statements for the 2025 financial year, prepared in accordance with the applicable legal provisions, together with the report of the Board of Directors and the report of the financial auditor.
2. Approval of the annual report for the 2025 financial year, prepared in accordance with Article 65 of Law no. 24/2017 on issuers of financial instruments and market operations.
3. Allocation of the net profit for the year 2025.
4. Approval of the revenues and expenditures budget for the 2026 financial year.
5. Approval of the remuneration due to the members of the Board of Directors for the current financial year.
6. Discharge of liability of the directors for the 2025 financial year.
7. Approval of the correction of retained earnings related to previous years.
8. Approval of the extension of the mandate of the financial auditor **LIONLINK AUDIT S.R.L.**, with registered office in Cluj-Napoca, 15 Piața Avram Iancu, Cluj County, having sole registration code RO26097382, starting with **25.08.2026** and until **25.08.2028**, respectively for the 2026-2027 financial years, as well as approval of the conclusion of the financial audit agreement.
9. Approval of the extension of the mandate of the internal auditor **NOA AUDIT & ASSURANCE S.R.L.**, with registered office in Bucharest, District 1, 4 Șoseaua Pipera, room 1, 4th floor, having sole registration code RO35007630, starting with **25.08.2026** and until **25.08.2027**, respectively for the 2026 financial year, as well as approval of the conclusion of the internal audit agreement.
10. Appointment of Mr. **Todea Mircea-Vlad** as a member of the Company's Board of Directors, for the term starting on 1 May 2026 and ending on 1 August 2027.
11. Appointment of Ms. **Todea-Silaghi Alexandra** as a member of the Company's Board of Directors, for the term starting on 1 May 2026 and ending on 1 August 2027.
12. Empowerment of the **Chairman/ Executive Chairman of the Board of Directors** to sign the adopted resolutions and to carry out all necessary formalities in relation to the Trade Register Office, the Official Gazette, the F.S.A. and the B.S.E.
13. Approval of **15 May 2026** as the registration date and **14 May 2026** as the ex-date, established in accordance with the applicable legal provisions.

The list containing information regarding the candidates proposed for the director positions, namely the name, place of residence and professional qualifications of the proposed persons, is available to the shareholders at the company's registered office and on the company's website, and may be consulted and supplemented by them no later than **09 April 2026**, in accordance with the applicable legal provisions.

All other provisions of the previously published notice convening the meeting remain unchanged. For clarity, it is specified that the agenda of the Extraordinary General Meeting of Shareholders convened for the same date remains unchanged.

**EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS
TODEA MIRCEA DORIN**