



**The current report according to Regulation No. 5 / 2018**  
702/April 27, 2026

**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 legally and statutorily met at the first convocation on April 27, 2026, 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. Approves the annual financial statements for the financial year 2025, drawn up in accordance with the applicable legal provisions, together with the report of the Board of Directors and the financial auditor's report.
2. Approves the annual report for the financial year 2025, prepared in accordance with art. 65 of Law No. 24/2017 on issuers of financial instruments and market operations.
3. Approves the distribution of the net profit for the 2025 financial year, in the total amount of RON 19,488,493, as follows: RON 223,949 to other reserves, representing reinvested profit, and RON 19,264,544 to retained earnings, representing undistributed profit.
4. Approves the income and expenditure budget for the financial year 2026.
5. Approves the remuneration due to the members of the Board of Directors for the current financial year.
6. Approves the discharge of liability of the directors for the financial year 2025.
7. Approves the correction of the retained earnings relating to previous years.
8. Approves 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 tax registration code RO26097382, starting from 25.08.2026 until 25.08.2028, respectively for the financial years 2026-2027, as well as approval of the conclusion of the financial audit agreement.
9. Approves 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 tax registration code RO35007630, starting from 25.08.2026 until 25.08.2027, respectively for the financial year 2026, as well as approval of the conclusion of the internal audit agreement.



10. Appoints Mr. Todea Mircea-Vlad as member of the Board of Directors of the Company, for a term starting on 1 May 2026 and ending on 1 August 2027.
11. Appoints Ms. Todea-Silaghi Alexandra Alexandra as member of the Board of Directors of the Company, for a term starting on 1 May 2026 and ending on 1 August 2027.
12. Authorises the Chairman of the Board of Directors to sign the adopted resolutions and to carry out all necessary formalities in relation to the Trade Registry Office, the Official Gazette, the F.S.A. and the B.S.E.
13. Approves the date of 15 May 2026 as the registration date and of 14 May 2026 as the ex date, established in accordance with the applicable legal provisions.

**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	26,814,142	85.14%	6,618,925	21.02%	6,618,925	100.00%	0.00	0.00%	20,195,217
2	31,495,034	26,814,142	85.14%	6,618,925	21.02%	6,618,925	100.00%	0.00	0.00%	20,195,217
3	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
4	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
5	31,495,034	26,814,142	85.14%	14,603,911	46.37%	14,603,911	100.00%	0.00	0.00%	12,210,231
6	31,495,034	26,814,142	85.14%	6,618,925	21.02%	6,618,925	100.00%	0.00	0.00%	20,195,217
7	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
8	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
9	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
10	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
11	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
12	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
13	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00

Chairman of the Administration Council,  
Albon Vasile