



The current report according to Regulation No. 5 / 2018

703/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:

- 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:** DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTS

The Extraordinary General Meeting of Shareholders, legal and statutory sitting at the first convocation on April 27, 2026, noting that the conditions relating to legal and statutory convening ordinary general meeting of shareholders, and legal and statutory conditions relating to quorum are fulfilled, issue the following decisions:

1. Approves the mortgage over certain assets forming part of the Company's fixed assets, the value of which exceeds, individually or cumulatively during a financial year, 20% of the total fixed assets of the Company, excluding fixed receivables, in order to secure the bank loan contracted with Banca Transilvania.
2. Authorises the Chairman of the Board of Directors to draw up and sign all resolutions adopted by the Extraordinary General Meeting, as well as to complete all necessary formalities in relation to the Trade Registry Office, the Official Gazette, the Financial Supervisory Authority and the Bucharest Stock Exchange.

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		For		Against		No. of shares
				No. of shares	% of share capital	No. of shares	% of valid expressed votes	No. of shares	% of valid expressed votes	
1	31,495,034	26,814,142	85.14%	26,814,142	85.14%	26,814,142	100.00%	0.00	0.00%	0.00
2	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