



The current report according to Regulation No. 5 / 2018
706 / April 26, 2024

Name of the company: PRODVINALCO S.A.
Headquarters: 400230, Cluj-Napoca, no. 2-4 Calea Baciului, Cluj County
Phone: 0040-0372-641.910; Fax: 0040-0372-876.976
Trade Registry Number: J12/68/1991
Individual identification number: 199222
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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTS

The Extraordinary General Meeting of Shareholders, legal and statutory sitting at the first convocation on April 26, 2024, noting that the conditions relating to legal and statutory convening extraordinary general meeting of shareholders, and legal and statutory conditions relating to quorum are fulfilled, issue the following decisions:

1. The mortgage approval of specific assets from the fixed assets category of the Company, which value exceed 20% of the total fixed assets of the company, without debts, in order to guarantee the bank loan contracted by Transilvania Bank.
2. Empowers the Administration Council President / Administration Council Executive President to elaborate and sign all the approved decisions in the Extraordinary General Meeting, as well as to make the necessary formalities in the relationship with Trade Registry, the Official Journal, ASF and BVB.



PRODVALCO
TRADIȚIE DIN 1932

Vote results:

No. on the OGSM Agenda	PRESENCE QUORUM				NO. OF VALID EXPRESSED VOTES						Unexpressed votes (Abstention)
	Total no. of shares	% of share capital	No. of present shares	% of share capital	Total		For		Against		
					No. of shares	Percent	No. of shares	Percent	No. of shares	Percent	
1	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-
2	31,495,034	100%	21,988,119	69.814559%	21,988,119	100%	21,988,119	100%	0	0%	-

Chairman of the Administration Council,
Albon Vasile