



The current report according to Regulation No.5 / 2018
1790/July 30, 2019

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

Transactions of the kind listed in art. 82 – Law 24/2017: not applicable

Other events: DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTES

The Ordinary General Meeting of Shareholders, legal and statutory sitting at the first convocation on July 30, 2019, 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 extension of the mandates of current administrators for a period of four years starting on 01.08.2019 - until 01.08.2023, following that the structure of the council to be established at the first meeting of the board of directors.
2. Empowers the President of the Administration Council to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.

Vote results:

Pct. 1.

NAME	FOR	AGAINST	ABSTENTION
ALBON VASILE	19.346.866 votes, representing 72,26% of the voting rights represented at the meeting and 61,43% of the share capital	0	7.426.495 votes, representing 27,74% of the voting rights represented at the meeting and 23,58% of the share capital
TODEA MIRCEA DORIN	18.754.429 votes, representing 70,05% of the voting rights represented at the meeting and 59,55% of the share capital	0	8.018.932 votes, representing 29,95% of the voting rights represented at the meeting and 25,46% of the share capital
HOSU VIOREL MARCEL	21.870.487 votes, representing 81,69% of the voting rights represented at the meeting and 69,44% of the share capital	0	4.902.874 votes, representing 18,31% of the voting rights represented at the meeting and 15,57% of the share capital

HOSU MARILENA	21.870.487 votes, representing 81,69% of the voting rights represented at the meeting and 69,44% of the share capital	0	4.902.874 votes, representing 18,31% of the voting rights represented at the meeting and 15,57% of the share capital
TODEA NICOLAIE GHEORGHE	18.754.429 votes, representing 70,05% of the voting rights represented at the meeting and 59,55% of the share capital	0	8.018.932 votes, representing 29,95% of the voting rights represented at the meeting and 25,46% of the share capital
ALBON MIRCEA RADU	19.346.866 votes, representing 72,26% of the voting rights represented at the meeting and 61,43% of the share capital	0	7.426.495 votes, representing 27,74% of the voting rights represented at the meeting and 23,58% of the share capital
MORARU ALIN CONSTANTIN	21.989.625 votes, representing 82,13% of the voting rights represented at the meeting and 69,82% of the share capital	0	4.783.736 votes, representing 17,87% of the voting rights represented at the meeting and 15,19% of the share capital

Pct. 2:

For: 26.773.361 votes, representing 100% of the voting rights represented at the meeting and 85,01% of the share capital

Against - 0 votes

Abstention - 0 votes

President,
Albon Vasile