



The current report according to ASF Regulation No.5 / 2018
1795/30.07.2019

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: APPROVAL OF THE STRUCTURE OF THE ADMINISTRATION COUNCIL

The Administration Council of PRODVINALCO SA, headquartered in Cluj-Napoca, Calea Baciului, no. 2-4, at the council meeting on July 30, 2019, considering:

- legal and statutory competences
- The OGMS Decision no. 1 / 07.30.2019
- Law no. 31/1990 regarding the companies
- Law 24/2017 on issuers of financial instruments and market operations
- ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations

By Decision no. 1794 30.07.2019 approved the structure of the Administration Council as follows:

Name	Function
ALBON VASILE	President
TODEA MIRCEA DORIN	Executive President
HOSU VIOREL MARCEL	Member
HOSU MARILENA	Member
MORARU ALIN CONSTANTIN	Member
TODEA NICOLAIE GHEORGHE	Member
ALBON MIRCEA RADU	Member

President,
Albon Vasile