

**The current report according to CNVM Regulation No.1 / 2006  
1115/ April 23, 2018**

**PRODVINALCO S.A.**

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

VAT number: RO199222

Share capital: RON 3,149.503.4

Symbol: VAC

**I. Important events:**

**Changes in the control of company: N/A**

**Acquisitions and disposals of substantial assets:**

**N/A Bankruptcy proceedings: N/A**

**Other events: INSUFFICIENT QUORUM - ORDINARY GENERAL MEETING OF SHAREHOLDERS APRIL 23, 2018**

Prodvinalco SA informs the shareholders that at the first convocation of the Ordinary General Meeting of Shareholders, the conditions for the presence quorum were not met.

According to the Statute, at the first convocation of the Ordinary General Meeting of Shareholders the presence quorum must reach at least 50% of the total number of voting rights. At the Ordinary General Meeting of Shareholders were present shareholders representing 30.60% of the share capital voting rights, therefore the meeting will take place on April 24, 2018.

Executive Chairman of the Administration Council,

Todea Mircea Dorin

[signature]