



The current report according to CNVM Regulation No.1/ 2006
1125/ April 24, 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: DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND VOTE RESULTS

The Ordinary General Meeting of Shareholders, legal and statutory sitting at the second convocation on April 24, 2018, 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 correction of the retained earnings with the amount of 110.818 lei.
2. Approves the financial statements of PRODVINALCO SA for the fiscal year 2017.
3. Approves the management report on the financial results of PRODVINALCO SA for the fiscal year 2017.
4. Approves the independent financial auditor's report on the financial statements of the fiscal year 2017.
5. Approves the distribution of accounting profit of the fiscal year 2017 and the distribution of dividends in the amount of 8.500.510 lei, representing 0.2699 lei gross dividend/share.
6. Approves the income and expenditure budget for the fiscal year 2018.
7. Approves the remuneration for the board members for the ongoing year.
8. Approves the board members discharge for the fiscal year 2017.
9. Empowers the Board of Directors to appoint the paying agent and represent the company and perform all the necessary steps in order to implement this decision, in relations with the Central Depository and the paying agent that will be appointed, as well as for properly informing the shareholders about all the details regarding the payment of the dividends.
10. Empowers the President of the Administration Council / Executive 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.
11. Approves the date of May 11, 2018 as registration date, date of May 10, 2018 as ex date, and the date of May 23, 2018 as payment date.



PRODVALCO

TRADIȚIE DIN 1932

Vote results:

No. on the OGSM Agenda	For			Against			Abstention
	No. votes	% total valid expressed votes	% total voting rights represented in the OGSM meeting	No. votes	% total valid expressed votes	% total voting rights represented in the OGSM meeting	Unexpressed votes
1	19.344.066	100,00%	100,00%	-	-	-	-
2	6.425.060	100,00%	33,21%	-	-	-	12.919.066
3	6.425.060	100,00%	33,21%	-	-	-	12.919.066
4	19.344.066	100,00%	100,00%	-	-	-	-
5	19.344.066	100,00%	100,00%	-	-	-	-
6	19.344.066	100,00%	100,00%	-	-	-	-
7	6.425.060	100,00%	33,21%	-	-	-	12.919.066
8	6.425.060	100,00%	33,21%	-	-	-	12.919.066
9	19.344.066	100,00%	100,00%	-	-	-	-
10	19.344.066	100,00%	100,00%	-	-	-	-
11	19.344.066	100,00%	100,00%	-	-	-	-

Executive Chairman of the Administration Council,
Todea Mircea Dorin
[signature]