



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

Report date: October 16, 2018

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**

The Ordinary General Meeting of Shareholders, legal and statutory sitting at the second convocation on October 16, 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. Appoints ERNST & YOUNG SRL as financial auditor, headquartered in Bucharest, Sector 1, B-dul Ion Mihalache, no. 15-17B, having tax identification number 1551105, Trade Registry Number J40/10259/1992, and approves the period of the audit contract for 2 years, for the financial years 2018 and 2019.
2. Appoints ATT CONSULTING SRL as internal auditor, headquartered in Cluj-Napoca, Street Aron Densusianu, no. 24 having tax identification number 14401827, Trade Registry Number J12/86/2002, and approves the period of the audit contract for 2 years, for the financial years 2018 and 2019.
3. Empowers the President of the Administration Council, to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company and the audit contracts, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.

**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	17.086.751	100%	100%	-	-	-	-
2	17.086.751	100%	100%	-	-	-	-
3	17.086.751	100%	100%	-	-	-	-

Chairman of the Administration Council,  
 Albon Vasile  
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