



## Current report according to ASF Regulation No. 5/2018

**Name of the issuer:** PRODVINALCO S.A.

**Registered office:** CLUJ-NAPOCA, 2-4 CALEA BACIULUI, CLUJ COUNTY

**Telephone/fax number:** 0372641910 / 0372876976

**Tax Identification Number:** RO 199222

**Trade Registry number:** J1991000068121

**EUID:** ROONRC. J1991000068121

**Subscribed and paid-up capital:** RON 3,149,503.4

**Symbol:** VAC

**Market on which the issued securities are traded:** AERO - BVB

### Important events to be reported:

- a) Changes in the control over the issuer, including changes in the control over the entity holding control over the issuer, as well as changes in the agreements regarding control - NOT APPLICABLE;
- b) Substantial acquisitions or disposals of assets - NOT APPLICABLE
- c) Insolvency proceedings, judicial reorganization or bankruptcy - NOT APPLICABLE
- d) **Other events: AMENDED NOTICE OF CONVOCATION OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PRODVINALCO S.A.** informs its shareholders and investors that, following the confirmation received from the Official Gazette of Romania regarding the publication of the Notice of Convocation of the Ordinary General Meeting of Shareholders and of the Extraordinary General Meeting of Shareholders on 25 March 2026, it is necessary to rectify the deadline by which shareholders are entitled to add items to the agenda, namely by changing such date from 11 April 2026 to **9 April 2026**.

At the same time, the Extraordinary General Meeting of Shareholders shall be held at 14:00 instead of 13:00, as initially indicated in the notice of convocation. The Ordinary General Meeting of Shareholders shall remain scheduled for 13:00.

All other provisions of the notice of convocation remain unchanged.

For the proper information of shareholders and investors, the updated text of the notice of convocation is reproduced in full below.



## NOTICE OF CONVOCATION

The Board of Directors of PRODVINALCO S.A., with registered office in Cluj-Napoca, 2-4 Calea Baciului, Cluj County, registered with the Cluj Trade Register under no. J1991000068121, EUID ROONRC.J1991000068121, sole registration code RO 199222, having a subscribed and paid-in share capital of RON 3,149,503.4 (hereinafter referred to as the "Company"), convenes the Ordinary General Meeting of Shareholders ("O.G.M.S.") for 27 April 2026, at 13:00, and the Extraordinary General Meeting of Shareholders ("E.G.M.S.") for 27 April 2026, at 14:00, for all shareholders registered in the Shareholders' Register at the end of 17 April 2026, established as the reference date. The O.G.M.S. and the E.G.M.S. shall be held at the registered office of PRODVINALCO S.A. If the quorum requirements are not met, the meetings shall be held on 28 April 2026, at the same venue, at the same times and with the same agenda.

The **O.G.M.S.** shall have the following agenda:

1. Approval of the annual financial statements for the financial year 2025, drawn up in accordance with the applicable legal provisions, together with the report of the Board of Directors and the financial auditor's report.
2. Approval of the annual report for the financial year 2025, prepared in accordance with art. 65 of Law No. 24/2017 on issuers of financial instruments and market operations.
3. Appropriation of the net profit for the 2025 financial year.
4. Approval of the income and expenditure budget for the financial year 2026.
5. Approval of the remuneration due to the members of the Board of Directors for the current financial year.
6. Discharge of liability of the directors for the financial year 2025.
7. Approval of the correction of the retained earnings relating to previous years.
8. Approval of the extension of the mandate of the financial auditor **LIONLINK AUDIT S.R.L.**, with registered office in Cluj-Napoca, 15 Piața Avram Iancu, Cluj County, having tax registration code RO26097382, starting from 25.08.2026 until 25.08.2028, respectively for the financial years 2026-2027, as well as approval of the conclusion of the financial audit agreement.
9. Approval of the extension of the mandate of the internal auditor **NOA AUDIT & ASSURANCE S.R.L.**, with registered office in Bucharest, District 1, 4 Șoseaua Pipera, room 1, 4th floor, having tax registration code RO35007630, starting from 25.08.2026 until 25.08.2027, respectively for the financial year 2026, as well as approval of the conclusion of the internal audit agreement.
10. Authorization of the Chairman / Executive Chairman of the Board of Directors to sign the adopted resolutions and to carry out all necessary formalities in relation to the Trade Registry Office, the Official Gazette, the F.S.A. and the B.S.E.
11. Approval of **15 May 2026** as the **registration date** and of **14 May 2026** as the **ex date**, established in accordance with the applicable legal provisions.



The E.G.M.S. shall have the following agenda:

1. Approval of the mortgage over certain assets included in the Company's fixed assets, whose value exceeds, individually or cumulatively during a financial year, 20% of the total fixed assets of the Company, excluding fixed receivables, in order to secure the bank loan contracted with Banca Transilvania.
2. Authorization of the Chairman / Executive Chairman of the Board of Directors to sign the adopted resolutions and to carry out all necessary formalities in relation to the Trade Registry Office, the Official Gazette, the F.S.A. and the B.S.E.

The shareholders registered in the Shareholders' Register as at the reference date established at the end of **April 17, 2026** are entitled to participate and vote in the O.G.M.S. and/or the E.G.M.S. Only persons having the status of shareholder on such date are entitled to participate and vote within the O.G.M.S. and/or the E.G.M.S.

In order to participate in the O.G.M.S. and/or the E.G.M.S., individual shareholders must present their identity document. In the case of legal entity shareholders or entities without legal personality, the capacity of legal representative shall be ascertained based on the list of shareholders as of the reference date, received from the Central Depository. Documents attesting the capacity of legal representative, drafted in a foreign language other than English, shall be accompanied by a translation made by an authorized translator into Romanian or English. The legalization or apostille of documents attesting the capacity of legal representative of the shareholder is not mandatory. These provisions shall also apply for proving the capacity of shareholder / legal representative of the shareholder proposing the introduction of new items on the agenda of the O.G.M.S. and/or the E.G.M.S. or addressing questions to the issuer regarding items on the agenda of the O.G.M.S. and/or the E.G.M.S.

Representation of shareholders within the O.G.M.S. and/or the E.G.M.S. may also be made by persons other than shareholders, on the basis of a special power of attorney, according to the form made available on the website [www.prodvinalco.ro](http://www.prodvinalco.ro), or a general power of attorney, in compliance with the provisions of art. 105 para. (10)-(13) of Law No. 24/2017 and art. 200 of ASF Regulation No. 5/2018.

The general power of attorney is the power of attorney granted for representation in one or more general meetings of shareholders of one or more companies identified in the power of attorney and does not contain specific voting instructions from the shareholder. The general power of attorney must contain the information provided under art. 202 of ASF Regulation No. 5/2018. Shareholders may not be represented in the O.G.M.S. and/or the E.G.M.S., on the basis of a general power of attorney, by a person in a conflict of interest situation, as provided under art. 105 para. (15) letters a)-d) of Law No. 24/2017. The general power of attorney granted by a shareholder, in the capacity of client, to an intermediary or a lawyer shall be accepted by **PRODVINALCO S.A.** without requesting any other additional documents relating to the shareholder, subject to compliance with the provisions of art. 205 of ASF Regulation No. 5/2018. Prior to their first use, general powers of



attorney shall be submitted to the Company's registered office at least 48 hours before the general meeting, in copy, containing the statement of conformity with the original under the representative's signature.

The special power of attorney may be granted to any person for representation in the O.G.M.S. and/or the E.G.M.S. and contains specific voting instructions from the shareholder. The special power of attorney shall be drawn up in 3 original counterparts: one counterpart shall be delivered to the proxy holder, one counterpart shall remain with the shareholder, and one counterpart shall be submitted in original to PRODVINALCO S.A. A shareholder may appoint, by power of attorney, one or more alternate representatives to ensure his/her representation in the O.G.M.S. and/or the E.G.M.S., if the appointed representative is unable to fulfil his/her mandate. Where several alternate representatives are appointed, the order in which they shall exercise their mandate shall also be established.

According to art. 208 of ASF Regulation No. 5/2018, shareholders entitled to participate in the meeting have the possibility to exercise their vote by correspondence, without their physical presence being required. Voting by correspondence may be exercised by a representative only where such representative has received from the shareholder represented a power of attorney for this purpose.

The correspondence voting forms and the special powers of attorney must be accompanied by the documents attesting the shareholder status. The special powers of attorney and the correspondence voting forms shall be submitted to the registered office of PRODVINALCO S.A. or by e-mail to [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro), with electronic signature, under the conditions of Law No. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based thereon, no later than April 25, 2026. Regardless of the method of transmission, the envelope or e-mail must clearly mention "Power of Attorney for the O.G.M.S. and/or the E.G.M.S." and/or "Correspondence Voting Form for the O.G.M.S. and/or the E.G.M.S.", as applicable. Shareholders may amend their initial voting option or the means of expressing their vote, the last vote expressed and registered by April 25, 2026 being considered valid.

One or more shareholders representing, individually or jointly, at least 5% of the share capital shall have the right to introduce items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption within the O.G.M.S. and/or the E.G.M.S., as well as the right to submit draft resolutions for the items included or proposed to be included on the agenda. These rights may be exercised within 15 days from the date of publication of the convening notice, respectively no later than April 9, 2026.

Each shareholder shall have the right to ask questions regarding the items on the agenda no later than April 11, 2026. The Company shall answer the questions no later than during the general meeting. It shall also be deemed that an answer has been given if the relevant information is available on the Company's website in question-and-answer format.



The proposals / requests may be submitted in original to the registered office of PRODVINALCO S.A., together with the documents attesting the shareholder status, with the mention on the envelope "For the O.G.M.S. and/or the E.G.M.S.", or by e-mail, with electronic signature, under the conditions of Law No. 214/2024, to [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro).

The information materials related to the items on the agenda, the special power of attorney, the correspondence voting form and the draft resolutions are available at the registered office of PRODVINALCO S.A. starting with March 25, 2026, on each business day between 08:30 and 15:00, or on the Company's website, [www.prodvinalco.ro](http://www.prodvinalco.ro).

Additional information may be obtained by telephone at: 0728.853.315.

**CHIEF EXECUTIVE OFFICER  
DASCAL ALEXANDRU**