



**Current Report pursuant to ASF Regulation No. 5/2018
No. 1496/16.10.2026**

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

Significant events to be reported

- a) Changes in control over the issuer, including changes in control over the entity controlling the issuer, as well as changes in agreements regarding control – NOT APPLICABLE
- b) Significant acquisitions or disposals of assets – NOT APPLICABLE
- c) Insolvency proceedings, including judicial reorganisation or bankruptcy – NOT APPLICABLE
- d) Other events: **EXTENSION OF THE CHIEF EXECUTIVE OFFICER'S MANDATE**

The Board of Directors of PRODVINALCO S.A., by Resolution No. 1484 dated 15 October 2026, approved the extension of the mandate of the Chief Executive Officer, Dascal Alexandru Romeo, until 3 December 2032.

CHAIRMAN OF THE BOARD OF DIRECTORS
ALBON VASILE