



The current report according to Regulation No.5 / 2018
788/ April 29, 2022

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

Other events: DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
AND VOTE RESULTES

The Ordinary General Meeting of Shareholders legally and statutory met at the second convocation on April 29, 2022, noting that the conditions regarding the legal and statutory convocation of the ordinary general meeting of shareholders and the legal and statutory conditions regarding the quorum are met, issue the following decisions:

1. Correction of the retained earnings.
2. Approval of the financial statements of PRODVINALCO SA for the fiscal year 2021.
3. Approval of the management report on the financial results of PRODVINALCO SA for the fiscal year 2021.
4. Approval of the independent financial auditor's report on the financial statements of the fiscal year 2021.
5. Distribution of accounting profit of the fiscal year 2021 and the distribution of dividends in the amount of 12.002.757 lei, representing 0,3811 lei gross dividend/share.
6. Approval of the income and expenditure budget for the fiscal year 2022.
7. Approval of the remuneration for the board members for the ongoing year.
8. Approval of the board members discharge for the fiscal year 2021.
9. Authorizing 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. Authorizing 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. Approval of the date of May 17, 2022 as registration date, date of May 16, 2022 as ex date, and the date of May 31, 2022 as payment date.

Vote results:

No. on the OGSM Agenda	No. of valid expressed votes	Unexpressed votes - Abstention	For				Against			
			No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes	No. of valid expressed votes	% of the share capital	% of total voting rights represented in the OGSM meeting	% of valid expressed votes
1	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
2	1.641.324	20.340.867	1.641.324	5,21%	7%	100%	0	0,00%	0%	0%
3	1.641.324	20.340.867	1.641.324	5,21%	7%	100%	0	0,00%	0%	0%
4	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
5	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
6	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
7	1.641.324	20.340.867	1.641.324	5,21%	7%	100%	0	0,00%	0%	0%
8	1.641.324	20.340.867	1.641.324	5,21%	7%	100%	0	0,00%	0%	0%
9	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
10	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%
11	21.982.191	-	21.982.191	69,80%	100%	100%	0	0,00%	0%	0%

Chairman of the Administration Council,
Albon Vasile