



**PRODVINALCO S.A.**  
400230, Cluj-Napoca, no. 2-4 Calea Baciului, Cluj County  
Phone: 0040-0372-641.910; Fax: 0040-0372-876.976  
VAT number: RO199222  
Share capital: RON 3,149.503.4  
Trade Registry Number: J12/68/1991  
Symbol: VAC

**Decision No. 1 / October 16, 2018 of the Ordinary General Meeting of Shareholders of  
PRODVINALCO SA**

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.

Chairman,  
Albon Vasile

Secretary,  
Farcasiu Andreia