



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

Report date: October 15, 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: **INSUFFICIENT QUORUM - ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Prodvinalco SA informs the shareholders that at the first convocation of the Ordinary General Meeting of Shareholders, the conditions for the presence quorum were not met.

According to the Statute, at the first convocation of the Ordinary General Meeting of Shareholders the presence quorum must reach at least 50% of the total number of voting rights. At the Ordinary General Meeting of Shareholders were present shareholders representing 30.60% of the share capital voting rights, therefore the meeting will take place on October 16, 2018.

Executive Chairman of the Administration Council,  
Todea Mircea Dorin  
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