



The current report according to Regulation No.5 / 2018
1549/June 15, 2020

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

The Ordinary General Meeting of Shareholders, legal and statutory sitting at the first convocation on June 15, 2020, 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. Approval of the distribution of dividends from the retained earnings, in the amount of 5,001,411.40 lei, representing 0,1588 lei gross dividend/share.
2. Empowers 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.
3. Empowers the 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.
4. Approves the date of July 1, 2020 as registration date, date of June 30, 2020 as ex date, and the date of July 17, 2020 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	19.312.920	-	19.312.920	61,32%	100%	100%	0	0,00%	0%	0%
2	19.312.920	-	19.312.920	61,32%	100%	100%	0	0,00%	0%	0%
3	19.312.920	-	19.312.920	61,32%	100%	100%	0	0,00%	0%	0%
4	19.312.920	-	19.312.920	61,32%	100%	100%	0	0,00%	0%	0%

Executiv Chairman of the Administration Council,
Todea Mircea Dorin