



**The current report according to Regulation No.5 / 2018**  
2631/November 11, 2019

**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 second convocation on November 11, 2019, 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 of 3.001.477 lei, representing 0,0953 lei gross dividend/share.
2. Empowers the Administration Council 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 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 November 26, 2019 as registration date, date of November 25, 2019 as ex date, and the date of December 16, 2019 as payment date.

**Vote results:**

No. on the OGSM Agenda	For			Against			Abstention
	No. of valid expressed votes	% of the share capital	% total voting rights represented in the OGSM meeting	No. of valid expressed votes	% of the share capital	% total voting rights represented in the OGSM meeting	Unexpressed votes
1	26.773.361	85,01%	100%	-	-	-	-
2	26.773.361	85,01%	100%	-	-	-	-
3	26.773.361	85,01%	100%	-	-	-	-
4	26.773.361	85,01%	100%	-	-	-	-

Chairman of the Administration Council,  
Albon Vasile